BOARD OF COMMISSIONERS OF COOK COUNTY
BOARD OF COMMISSIONERS

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

BOARD AGENDA

Thursday, April 25, 2019, 10:00 AM

PUBLIC TESTIMONY

PRESIDENT

19-3024

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

PROPOSED ORDINANCE AMENDMENT

SERVICES PROVIDED PURSUANT TO INTERGOVERNMENTAL AGREEMENT AND MEMORANDUM OF UNDERSTANDING

BE IT ORDAINED, by the Cook County Board of Commissioners, that CHAPTER 2 - ADMINISTRATION, ARTICLE IV. - OFFICERS AND EMPLOYEES, DIVISION 5. - INSPECTOR GENERAL, Sec. 2-284 of the Cook County Code is hereby amended as Follows:

Sec. 2-284. - Functions, authority and powers.
In addition to other powers conferred herein, the OIIG shall have the following functions, authority and powers:

(1) To receive and register complaints and information concerning corruption, fraud, waste, mismanagement, unlawful political discrimination and misconduct in the operations of County Government; including, but not limited to any County contract, grant, lease, license, or application or certification of eligibility for the same; all County employees, departments, bureaus, boards, agencies, agents, or independent contractors; appointed officials, and elected officials in the performance of their official duties; contractors and subcontractors providing goods and services pursuant to a County contract; and all persons and business entities seeking County contracts or certification of eligibility for County contracts.

(a) Complaints and other documents, relating to the Independent Inspector General's investigations of elected officials, shall be verified by certification. The several matters stated in the complaints and other documents shall be stated positively or upon information and belief only, according to the fact. Nothing in this Section shall restrict the Independent Inspector General from exercising his/her independent judgment, based upon an articulable suspicion, to initiate an investigation of an elected official, notwithstanding the existence of any unverified information, or documents, statements and claims submitted anonymously.

(b) The person having knowledge of the matters stated in the complaint or other document certified in accordance with this Section shall subscribe to a certification in substantially the following form: Under penalties as provided by law pursuant to Section 2-291 of the Office of Independent Inspector General Ordinance, the undersigned certifies that the statements set forth in this instrument are true and correct, except as to matters therein stated to be on information and belief and as to such matters the undersigned certifies as aforesaid that he verily believes the same to be true.

(c) Any complaint and other document, relating to the Independent Inspector General's investigations, certified in accordance with this Section may be used in the same manner and with the same force and effect as though subscribed and sworn to under oath. (d) Any person who intentionally makes a false statement, material to the issue or point in question, 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 this Section shall be guilty of knowingly furnishing false statements or misleading information and shall be subject to violations and penalties in Section 2-291.

(2) To investigate corruption, fraud, waste, mismanagement, unlawful political discrimination and misconduct in operations of County Government under the Offices of the President as well as the separately elected County officials, either in response to such complaints or on the Independent Inspector General's own initiative, or in the proper case, to refer complaints and information to an outside law enforcement agency.

(3) To promulgate rules and regulations for the conduct of investigations consistent with the requirements of equal protection, due process and this division.

(4) To request information from and to conduct interviews under oath with County employees, officials, agents, contractors, subcontractors, licensees, grantees or persons or businesses seeking County contracts, grants, licenses, or certification of eligibility for County contracts, for the purpose of investigation of corruption, fraud, waste, mismanagement, unlawful political discrimination, or misconduct. This includes the power to review past, present, and proposed County programs, accounts, records, contracts and transactions.

(5) To prepare confidential reports and make recommendations for corrective action as outlined in Section 2-285.

(6) To notify the State's Attorney or other appropriate law enforcement authority if the Independent Inspector General determines or suspects that possible criminal conduct has

occurred, and to promptly tender to such authorities any evidence or information which has been obtained by the Independent Inspector General. In the event an investigation by the OIIG threatens to interfere with an investigation by a different county, city, state, or federal law enforcement agency, the OIIG will cooperate in all respects with such law enforcement agency. The OIIG shall acquiesce in its investigation only upon written request of another law enforcement agency.

(7) To notify the Cook County Board of Ethics if the Independent Inspector General determines that a violation of the Cook County Ethics Ordinance has occurred by submitting to the Board of Ethics a copy of the investigation report described in Section 2-288.

(8) To serve as liaison between County Government and law enforcement authorities regarding any matters which have been referred to such authorities by the Independent Inspector General.

(9) To provide quarterly reports to the President and Members of the County Board as outlined in Section 2-287.

(10) To create and maintain a toll-free "Office of the Independent Inspector General Hotline" for the purpose of receiving reports of corruption, fraud, waste, mismanagement, unlawful political discrimination and misconduct. The identity of any individual placing a call to the Office of the Inspector General Hotline shall be kept confidential during and after the investigation of any complaint made by the caller, unless the caller consents to disclosure of his or her name or disclosure of the caller's identity is otherwise required by law. Alternatively, reports may be made anonymously.

(11) Notwithstanding any other provision of this Section, the Independent Inspector General shall cooperate with the Shakman Compliance Administrator and fulfill the obligations required in the Supplemental Relief Order entered into by Cook County in Shakman et al. vs. The Democratic Organization of Cook County, et al. No. 69 C 2145 (United States District Court for the Northern District of Illinois), including providing copies of complaints, investigating unlawful political discrimination expeditiously, reporting the results to the Shakman Compliance Administrator, and providing the Shakman Compliance Administrator with quarterly reports.

(12) The Independent Inspector General shall have, subject to budgetary allocation by the County Board, the sole power to appoint, employ, and remove such assistants, employees and personnel and establish personnel procedures as deemed necessary for the efficient and effective administration of the OIIG.

(13) To provide a proposed budget request within 90 days of his/her initial appointment and annually thereafter pursuant to the County's fiscal year budget rules and regulations. (14) To provide services pursuant to any intergovernmental agreement or memorandum of understanding approved by the Board of Commissioners to which the OIIG is a party.

(14) To provide services pursuant to any intergovernmental agreement approved by the Board of Commissioners to which the OIIG is a party.

(15) To provide services pursuant to a memorandum of understanding to any agency funded by the County Board to which the OIIG is a party and the OIIG determines that a memorandum of understanding is applicable or preferred.

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

19-2716

Presented by: DELRICE ADAMS, Executive Director, Justice Advisory Council

PROPOSED PAYMENT APPROVAL

Department(s): Justice Advisory Council

Action: Request payment approval

Payee: First Defense Legal Aid, Chicago, Illinois

Good(s) or Service(s): Stationhouse Representation Program. FDLA provided outreach, communications and technical support for early access to counsel, safety and justice strategies and marketing for Office of the Public Defender's Stationhouse Representation.

Fiscal Impact: $37,650.00

Accounts: 11000.1490.10155.580303

Contract Number(s):

Summary: Their previous contract expired on 11/30/2018 and a new contract is projected to begin

shortly. During this gap period, however, it was necessary for FDLA to continue providing services to prevent the interruption of referrals of individuals needing stationhouse representation to the Public Defender's Stationhouse Representation unit, along with other services related to the marketing of the help line number.

19-2385

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

PROPOSED APPOINTMENT

Appointee(s): Jeffrey Morden

Position: Trustee

Department/Board/Commission: Lincoln-Lansing Drainage District

Effective date: Immediate

Expiration date: 9/1/2022

COMMISSIONERS

19-3040

Sponsored by: SEAN M. MORRISON, Cook County Board of Commissioners

PROPOSED RESOLUTION

REQUESTING STATE'S ATTORNEY KIM FOXX TO APPEAR BEFORE THE BOARD OF COMMISSIONERS TO DISCUSS THE STATE'S ATTORNEYS OFFICE'S DECISION TO DISMISS ALL CHARGES IN THE JUSSIE SMOLLETT CASE

WHEREAS, Jussie Smollett alleged that he was a victim of a racist and homophobic hate crime in the City of Chicago, County of Cook; and

WHEREAS, the alleged hate crime attack immediately received global media attention and the immeasurable impact of this case has reflected poorly on the City of Chicago and Cook County government; and

WHEREAS, the Chicago Police Department expended valuable resources to investigate the hate crime attack alleged by Mr. Smollett; and

WHEREAS, the investigation by the Chicago Police Department revealed that the alleged hate crime never occurred and was, in fact, staged by Jussie Smollett; and

WHEREAS, Jussie Smollett was indicted by a Cook County Grand Jury on 16 felony counts after allegedly lying to police about being the victim of a racist and homophobic hate crime; and

WHEREAS, the decision by State's Attorney Kim Foxx and her office to adjudicate the Smollett case in an unprecedented manner caught the Mayor of Chicago and the Chicago Police Superintendent completely off-guard and has left much doubt and many questions yet to be answered; and

WHEREAS, the overwhelming reaction from the legal community has been of shock and surprise by the decision and it has left a negative perception that the State's Attorney's Office was neither fair and equitable nor transparent in the adjudication of the Smollett case; and

WHEREAS, Cook County constituents deserve nothing less than honest and transparent answers to this very troubling case; and

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby request that State's Attorney Foxx appear before the next scheduled Finance Committee of the Board of Cook County Commissioners to discuss the decision to dismiss all charges against Mr. Jussie Smollett; and

BE IT FURTHER RESOLVED, that Cook County State's Attorney Kim Foxx be prepared to discuss in-depth and take questions on the decision made by her office on the Jussie Smollett case.

SECRETARY TO THE BOARD OF COMMISSIONERS

19-2637

Presented by: MATTHEW B. DeLEON, Secretary to the Board

REPORT

Department: Secretary to the Board

Request: Receive and file

Report Title: RESOLUTION 14-4341 SPECIAL PURPOSE FUND REPORTING

Report Period: 1st Quarter FY 2019

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

administering each special purpose fund on a quarterly basis.

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

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

BUREAU OF FINANCE
OFFICE OF THE CHIEF FINANCIAL OFFICER

19-2992

Presented by: EDWARD H. OLIVERI, Director, Office of Contract Compliance

PROPOSED CHANGES TO PUBLIC FACING RULES AND REGULATIONS

Department: Office of Contract Compliance

Summary: Amends Section VIII Paragraph K of the Minority, Women and Veteran/Service-Disabled Veteran-Owned Business Enterprise Program Rules and Regulations to allow State of Illinois Veteran-Owned Small Business and Service-Disabled Small Business certification to be accepted for purposes of proof of VBE or SDVBE status by firms participating or seeking to participate on County contracts unless the firm has been denied by Cook County, provided that the firm submits a Size Standard Affidavit that demonstrates compliance with the requirements of the County Code.

BUREAU OF FINANCE
DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES

19-2874

Presented by: TANYA S. ANTHONY, Budget Director

REPORT

Department: Department of Budget and Management Services

Report Title: Performance Based Management and Budgeting FY2018 Annual Report

Report Period: FY2018

Summary: The attached 'Annual Report' for FY2018 marks a milestone in transparency and coherence in County budgeting. The Annual Report provides Commissioners with multiple years of annual performance data for each of the County budgeted programs, along with their appropriation and staffing level. Commissioners will also see in this report new programs created for FY2019 and former programs with historical data that have been discontinued. Every year County agencies and departments will strive through the budget process to create programs that reflect their activities matching how their office and agencies are organized.

19-3038

Presented by: TANYA S. ANTHONY, Budget Director

REPORT

Department: Budget and Management Services

Report Title: 1st Quarter, FY2019 Transfer Requests $50,000.00 and under

Report Period: 12/1/2018 - 2/28/2018

Summary: The report consists of the list of transfer requests $50,000.00 and under within and between accounts for 2019 fiscal year, 1st quarter ending 2/28/2019

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

19-2448

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller's Office

Report Title: Bills and Claims Report

Report Period: 3/1/2019 - 4/4/2019

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
DEPARTMENT OF RISK MANAGEMENT

19-2527

Presented by: DEANNA ZALAS, Director, Department of Risk Management

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Risk Management

Vendor: Minnesota Life Insurance Company, St. Paul, Minnesota

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

Good(s) or Service(s): Group Term Life Insurance Benefits for eligible Cook County employees.

Original Contract Period: 6/1/2015 - 5/31/2018, with two (2) one (1) year renewal options

Proposed Contract Period Extension: 6/1/2019 - 5/31/2020

Total Current Contract Amount Authority: $10,616,084.22

Original Approval (Board or Procurement): 4/29/2015, $7,716,084.22

Previous Board Increase(s) or Extension(s): 5/16/2018, 6/1/2018-5/31/2019, $2,900,000.00

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

This Increase Requested: $2,900,000.00

Potential Fiscal Impact: FY 2020 $2,900,000.00

Accounts: 11250.1021.501590 Group Life Insurance

Contract Number(s): 1488-13904

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

The Chief Procurement Officer concurs.

Summary: This increase and second of two (2) one (1) year renewal options will allow The Department of Risk Management to continue to offer basic group term life insurance coverage to County employees. Employees are also offered an opportunity to purchase an age-banded supplemental product through this contract.

This contract was awarded through a Request for Proposal (RFP) process in accordance with the Cook County Procurement Code. Minnesota Life Insurance Company was selected based on established evaluation criteria.

19-2838

Presented by: DEANNA ZALAS, Director, Department of Risk Management

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Risk Management

Vendor: Mesirow Insurance Services, Inc. Chicago, Illinois

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

Good(s) or Service(s): Insurance Brokerage Services

Original Contract Period: 7/1/2016 - 6/30/2019, with (2) two, one (1) year renewal options

Proposed Contract Period Extension: 7/1/2019-6/30/2020

Total Current Contract Amount Authority: $30,060,455.00

Original Approval (Board or Procurement): 6/8/2016, $30,060,455.00

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

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

This Increase Requested: $9,000,000.00

Potential Fiscal Impact: FY 2020 $9,000,000.00

Accounts: 11000.1490.520830 General Professional Services

Contract Number(s): 1590-14938

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

The Chief Procurement Officer concurs.

Summary: The Department of Risk Management of the Bureau of Finance respectfully submits this item requesting authorization for the Chief Procurement Officer to exercise the first amendment option to a contract with Mesirow Insurance Services, Inc. to provide insurance brokerage and professional services.

This contract is a product of a publically advertised Request for Proposals (RFP) which included a three (3) year initial term with two (2), one (1) year renewal options. The requested increase of $9,000,000.00 is intended to cover annual broker fees and estimated insurance premiums.

BUREAU OF ADMINISTRATION
OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

19-1553

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

PROPOSED ORDINANCE AMENDMENT

AMENDMENT TO CABLE TELEVISION ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 78, Telecommunications, Section 78-52 of the Cook County Code is hereby amended as Follows:

Sec. 78-52. Cable/video service provider fee and PEG access support fee.

(d) PEG Access Support Fee Imposed.

(1) A PEG access support fee is hereby imposed on any Holder providing cable service or video service in unincorporated Cook County in addition to the fee imposed pursuant to Subsection (c).

(2) The amount of the PEG access support fee imposed hereby shall be one percent of the Holder's gross revenues or, if greater, the percentage of gross revenues that incumbent cable operators pay to the County or its designee for PEG access support in unincorporated Cook County.

(3) The Holder shall pay the PEG access support fee to the County or to the entity designated by the County to manage PEG access. The Holder's liability for the PEG access support fee shall commence on the date set forth in Subsection (c).

(4) The payment of the PEG access support fee shall be due on a quarterly basis, 45 days after the close of the calendar quarter. If mailed, the fee is considered paid on the date it is postmarked. Each payment shall include a statement explaining the basis for the calculation of the fee.

(5) An incumbent cable operator that elects to terminate an existing agreement pursuant to 220 ILCS 5/21-301(c) shall pay, at the time they would have been due, all monetary payments for PEG access that would have been due during the remaining term of the agreement had it not been terminated pursuant to that section. All payments made by an incumbent cable operator pursuant to the previous sentence may be credited against the fees that that operator owes under this Subsection (d).

(6) The revenue collected shall be placed in a special revenue fund named "PEG Access Support Fund" created by the Comptroller, held by the Treasurer of the County, and expended exclusively for capital costs associated with PEG access and support for the County's Government Access Channel, upon appropriation of the County Board.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that Chapter 2, Administration, Section 2-434 of the Cook County Code is hereby amended as follows:

Sec. 2-434. - Power and duties of Director of Revenue.

The Department of Revenue shall have the following powers and duties:

(1) To administer and enforce all of the responsibilities, powers and duties delegated to it in every County tax or fee ordinance. However, when those tax revenues are collected by the State for and in behalf of the County, and remitted to the County, the Department shall act solely in an advisory capacity with respect to those collections.

(2) To collect cable television ~~franchise~~ fees and tax revenue, other than property taxes, formerly collected by other officers, and to succeed to all responsibilities, powers and duties relating to cable television franchise fees and tax collections previously delegated to the County Collector, Bureau of Finance and Bureau of Administration.

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

BUREAU OF ADMINISTRATION
ANIMAL CONTROL DEPARTMENT

19-0412

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

PROPOSED ORDINANCE AMENDMENT

ANIMAL AND RABIES CONTROL ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 10, Animals, Sections 10-2, 10-7, 10-8, 10-9, 10-42, 10-78, 10-87, and 10-99, of the Cook County Code are hereby amended as follows:

Sec. 10-2. - Definitions.

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

***

Bite means seizure of a person or companion animal with the jaws or teeth of any cat, dog or other animal capable of transmitting rabies so that the person or companion animal so seized has been wounded or pierced and further includes contact of the saliva of cat, dog or other animal with any break or abrasion of the skin.

***

Companion animal means a domesticated or domestic-bred animal whose physical, emotional, behavioral and social needs can be readily met as a companion in the home, or in close daily relationship with humans.

***

Scratch means to score, mark or break the skin of a human or companion animal, by a dog, cat or ferret, using nail or tooth.

***

Sec. 10-7. - Powers of municipalities and other political subdivisions to regulate animals.

Nothing in this chapter shall be held to limit, the power of any municipality or other political subdivision to prohibit animals from ~~running at large~~being off leash, nor shall anything in this chapter be construed to limit the power of any municipality or other political subdivision to further control and regulate animals in such municipality or other political subdivision by enacting stricter requirements, including a requirement of inoculation with rabies vaccine.

Sec. 10-8. - Animal care.

***

(p) No person shall permit at any time their animal to:

(1) ~~Run uncontrolled~~Be off leash, except in accordance with applicable law or regulation(s);

(2) Molest persons or vehicles by chasing, barking or biting;

(3) Attack other animals;

(4) Damage property other than the owner's.

***

Sec. 10-9. - Stray animals.

(a) Whenever an Animal Control Warden observes or is informed that an animal is a stray or is off leash and not under the control of the owner, the animal shall be immediately apprehended and impounded. Any person may apprehend a stray animal and inform the local police or the Administrator so that the stray animal can be impounded. Stray animals impounded by the Department of Animal and Rabies Control shall be kept at a location closest to the point at which the stray animal is apprehended. ~~A minimum of two impoundment locations shall be used by the Department, one optimally convenient to that portion of the County outside the City of Chicago lying north of the Eisenhower Expressway and one optimally convenient to that portion of the County outside the City of Chicago lying south of the Eisenhower Expressway~~.

***

Sec. 10-42. - Biting animal capable of transmitting rabies.

(a) It shall be unlawful for any person knowing that an individual or companion animal has been bitten or scratched by an animal to refuse to notify, within 24 hours, the police or other officer with the delegated authority who are responsible for the area in which the bite occurred.

(b) Except as otherwise provided by State law with respect to police dogs, when the Administrator receives information that any person or companion animal has been bitten or scratched by an animal the Administrator shall have the owner confine the biting animal under observation of a licensed veterinarian for a period of ten days beginning within 24 hours of the biting incident. The biting animal may be confined in the house of its owner in a manner which will prohibit it from biting any person or animal if the animal is currently vaccinated with an approved rabies vaccine. Caged animals such as rats, guinea pigs, rabbits, etc., can be placed under home confinement.

(1) When the biting animal is currently inoculated with rabies vaccine the animal's health shall be

reported by the veterinarian to the Cook County Department of Animal and Rabies Control on the first and tenth days of the observation period for rabies.

(2) When the biting animal is not currently inoculated with rabies vaccine the animal shall be confined for ten days in a veterinary hospital or animal control or humane shelter provided there is a veterinarian daily on the premises.

(c) Confirmation of the health of the biting of the animal shall be sent by the veterinarian to the Cook County Department of Animal and Rabies Control within 24 hours of the first and final examinations. Official forms shall be provided by the Department.

(d) When an animal confined for biting or scratching shows signs of rabies or acts in a manner which would lead a person to believe that an animal may have rabies, the owner or veterinarian shall notify the Administrator immediately by the telephone or in person of these signs. The Administrator shall immediately notify the physician attending the bitten or scratched person or responsible health agency as soon as the Administrator receives notice of such signs and shall securely confine the animal.

(e) If the animal confined is determined not to be infected with rabies at the end of the period of confinement, it shall be released from quarantine. The animal owner shall show proof of rabies inoculation for the animal and shall pay any fee, charge or penalty including any fee for veterinary services attributed to the bite. A confined animal, when not redeemed by the owner may be disposed of in accordance with State law.

(f) It shall be unlawful for the owner of a biting or scratching animal to euthanize, sell, give away or otherwise dispose of, or have inoculated against rabies the animal known to have bitten or scratched a person until it has been released from confinement for observation for rabies by the Administrator. It shall be unlawful for the owner of such animal to refuse or fail to comply with the written or printed instructions cannot be delivered in person they shall be mailed to the owner of such animal by regular mail, postage prepaid, return receipt requested. The affidavit of testimony of the Administrator delivering or mailing such instructions is prima facie evidence that the owner of such animal was notified of their responsibilities.

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Sec. 10-78. - Declaration of a "vicious" dog.

(a) A dog may be declared vicious if the Court determines that without justification, the dog attacks a person or companion animal causing serious physical injury or death, or any individual dog that has been found to be a "dangerous dog" upon three separate occasions.

(b) In order to have a dog deemed "vicious," the County Animal Control Administrator must give notice of the infraction that is the basis of the investigation to the owner, conduct a thorough investigation, interview any witnesses, including the owner, gather any existing medical records, veterinary medical records or behavioral evidence, and make a detailed report recommending a finding that the dog is a

vicious dog and give the report to the State's Attorney's office and the owner.

(c) A complaint may be filed in the Circuit Court of the County after a complete investigation by the County Animal Control Administrator, or designee. The County Department of Animal Control shall accept requests for investigation by any party. Such investigation shall follow these requirements:

(1) The investigation must be thorough and include interviews with witnesses to the conduct in question;

(2) Medical records concerning the injuries inflicted on the person or companion animal of the alleged vicious conduct and veterinary records of the dog regarding behavioral evidence must be gathered and reviewed;

(3) A detailed report must be provided to the Office of the State's Attorney and the owner of the dog recommending a finding that the dog is or is not vicious;

(4) The Animal Control Administrator shall determine whether the dog shall be confined, and if so where, during the pendency of the case.

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Sec. 10-87. - Penalties; vicious dog.

If the owner of a vicious dog subject to enclosure:

(1) Fails to maintain or keep the dog in an enclosure or fails to spay or neuter the dog;

(2) The dog inflicts serious physical injury upon any other person or companion animal or causes the death of another person or companion animal; and

(3) The attack is unprovoked in a place where such person or companion animal is peaceably conducting himself or herself and where such person or companion animal may lawfully be;

the owner shall be guilty of a Class 4 felony unless the owner knowingly allowed the dog to ~~run at large~~be off leash or failed to take steps to keep the dog in an enclosure then the owner shall be guilty of a Class 3 felony. The penalty provided in this section shall be in addition to any other criminal or civil sanction provided by law.

~~**Sec. 10-99. - Effective date.**~~

~~This Ordinance shall become effective 30 days after adoption.~~

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

BUREAU OF ADMINISTRATION
DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT

19-2051

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

PROPOSED CONTRACT

Department(s): Homeland Security and Emergency Management

Vendor: Integrated Solutions Consulting, Chicago, Illinois

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

Good(s) or Service(s): Cook County Multi-Jurisdictional All Hazard Mitigation Updated Plan

Contract Value: $160,841.25

Contract period: 4/29/2019 - 4/28/2020

Potential Fiscal Year Budget Impact: FY2019 $160,841.25; FY2020 $0

Accounts: 11900 - 1265 - 53697 - 520835, Awards - 10763 and 10853, Project 23746

Contract Number(s): 1923-17755

Concurrences:
The contract-specific goal set on this contract was zero

The Chief Procurement Officer concurs.

Summary: This contract will allow the Department of Homeland Security and Emergency Management (DHSEM) to develop an update to the current Cook County Multi-Jurisdictional Hazard Mitigation Plan. The principal objective is to update the plan and ensure that the final product is an Illinois Emergency Management Agency (IEMA) and Federal Emergency Management Agency, Region V (FEMA) approved plan.

This contract is awarded through a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Integrated Solutions Consulting was previously awarded a Master Consultant Agreement by the City of Chicago through a competitive Request for Qualifications (RFQ) process. Integrated Solutions Consulting is awarded this contract through the competitive Task Order Request process based on established evaluation criteria.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

19-1636

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, Inc., Chicago, Illinois

Action: Completion of Construction Approval Resolution

Good(s) or Service(s): Construction Engineering and Inspection Services.

Location of Project: Countywide

Section: 14-8CEGN-03-EG

County Board District: Countywide

Contract Number: 1455-13422

Federal Project Number: N/A

Federal Job Number: N/A

Final Cost: $1,694,210.51

Percent Above or Below Construction Contract Bid Amount: -$2,705,789.49 or 61.5% below the Construction Engineering Contract Amount.

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Completion of Construction Approval Resolution. The decrease is attributed to the difference between the estimated engineering services required and actual engineering services provided with decrease in construction engineering and inspection services throughout County.

The proposed construction engineering and inspection services consisted of field supervision, construction surveys and measurements, computation and documentation of quantities, reporting and record keeping, QA of materials, project correspondence and coordination with other entities at various locations on County highways has been completed.

19-1641

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): County Material Partners, A Joint Venture, Chicago, Illinois

Action: Completion of Construction Approval Resolution

Good(s) or Service(s): Engineering, Coring/boring, Quality Assurance, Sampling and Testing

Location of Project: Countywide

Section: 14-8TEST-02-EG

County Board District: Countywide

Contract Number: 1484-13331

Federal Project Number: N/A

Federal Job Number: N/A

Final Cost: $607,390.91

Percent Above or Below Construction Contract Bid Amount: -$192,609.09 or 24.08% below the Consultant Contract Bid Amount.

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

Proposed Completion of Construction Approval Resolution. The decrease is attributed to the difference between the estimated material testing services required and actual material testing services provided throughout the County.

This contract provided full-time and part-time individuals who worked under the direction of the Department, Bureau of Construction in the roles of Quality Control/Quality Assurance and Materials Engineer(s) and/or Inspector(s) who were responsible for engineering, coring/boring, quality assurance, sampling and testing, and documentation/reporting applicable to various projects' concrete, asphalt, aggregate and/or soil materials, including plant, field and lab testing, as well as review and verification of mix designs, analyses, evaluations, recommendations, research and development of new materials. Work was performed in accordance with Illinois Department of Transportation (IDOT) Manual of Test Procedure for Materials, CCDoTH and IDOT requirements and any and all other specification were completed to the satisfaction of the Superintendent

19-1646

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

PROPOSED COMPLETION OF CONSTRUCTION APPROVAL RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): F.H. Paschen, S.N. Nielsen & Associates LLC, Chicago Illinois

Action: Completion of Construction Approval Resolution

Good(s) or Service(s): Labor, Materials and Equipment.

Location of Project: Emergency East Lake Avenue Bridge Lanes Closure in Village of Glenview.

Section: 18-A5924-01-BR

County Board District: 14

Contract Number: 1828-17279

Federal Project Number: N/A

Federal Job Number: N/A

Final Cost: $55,000.00 Acct number: 11300.1500.29150.560019

Percent Above or Below Construction Contract Bid Amount: 0%

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Completion of Construction Approval Resolution. The emergency lanes closure consisted of furnishing all labor, materials and equipment required for an emergency closure of the outer lanes of the East Lake Avenue Bridge over the north branch of Chicago River, between Wagner Road and Harms Road, including installation and removal of temporary concrete barriers, impact attenuators, pavement marking removal, barrier reflectors, pavement marking and other necessary appurtenances has been completed.

19-1649

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Dunnet Bay Construction Company, Glendale Heights, Illinois

Request: Authorization for the Chief Procurement Officer to Increase the contract

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

Action: Transportation Committee

Location: Happ Road Bridge Over Skokie River, 0.5 Mile South of Winnetka Road

County Board District(s): 13 & 14

Original Contract Period: 5/17/2017 - 12/10/2019

Section: 16-W4043-00-BR

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: $1,369,892.59

Original Board Approval: 5/10/2017, $1,256,082.55

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 2/6/2018, $113,810.04

This Increase Requested: $107,384.46

Potential Fiscal Impact: FY 2019 $107,384.46

Accounts: 11300.1500.29150.560019 & 11900.1500.29150.560019

Contract Number(s): 1755-16129

IDOT Contract Number(s): N/A

Federal Project Number(s): BRS-4003(850)

Federal Job Number(s): C-91-113-17

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

The Chief Procurement Officer Concurs

Summary: This project provides for a concrete bridge replacement located on Happ Road over the Skokie River in the Villages of Northfield and Wilmette. The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with additional quantities required for earth excavation, topsoil and sub-base granular material items.

New items were added for additional pavement marking items, recessed pavement markers, modify retaining wall footing, locating existing footings, installing 24" stop bars, additional perimeter erosion control, coring and drilling for guardrail, tree remobilization, additional pcc connector thickness, removal and disposal of material excavated for asphalt shoulders, traffic control signs for Skokie River, additional striping and additional bridge plaque.

This vendor was selected pursuant to a publically advertised invitation for bids in accordance with the Cook County Procurement Code. Dunnet Bay Construction Company was the lowest, responsive and responsible bidder.

19-1676

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): Plote Construction, Inc., Hoffman Estates, Illinois

Action: Completion of Construction Approval Resolution

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

Location of Project:
Group 1 - 2016
Pavement Preservation and Rehabilitation Program - North 2016
Lake Cook Road at Takeda Parkway
Mundhank Road-Barrington Road to Freeman Road,
East Frontage Road-Old Orchard Road to Glenview Road
West Frontage Road-Illinois Road to Orchard Lane

Section: 16-A8106-00-FP

County Board District: 13, 14 and 15

Contract Number: 1655-15887

Federal Project Number: N/A

Federal Job Number: N/A

Final Cost: $1,588,625.30

Percent Above or Below Construction Contract Bid Amount: -$610,985.35 or 27.8% below the Construction Engineering Contract Amount.

Summary: The Department of Transportation and Highways respectfully requests the approval of the Proposed Completion of Construction Approval Resolution. The decreases are attributed to the difference between the estimated quantities and actual field quantities of work performed with decrease in earth excavation, topsoil, sodding, pcc sidewalk items, hot-mix asphalt items and patching related items.

The proposed improvement consisted of grinding and overlaying of existing hot-mix asphalt pavement, patching, drainage improvements, curb and gutter replacement, grading and shaping ditches, sidewalk ADA improvements, traffic control and protection, shoulder repair, pavement markings and any collateral and auxiliary work as needed to complete the project has been completed.

19-1823

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): Azteca Systems, Inc., Sandy, Utah

Action: Approval of the Proposed Completion of Construction Approval Resolution

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

Location of Project: Countywide

Section: 13-CITYW-01-ES

County Board District: Countywide

Contract Number: 1485-13273

Federal Project Number: N/A

Federal Job Number: N/A

Final Cost: $162,063.00

Percent Above or Below Construction Contract Bid Amount: $162,063.00 (6.41% below Contract Bid Amount)

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Completion of Construction Approval Resolution. The decrease is attributed to the difference between the estimated resources and actual resources required to maintain and configure Cityworks Server AMS for Cook County Permit Management System.

The proposed software and professional services upgrade consisted of configuring Cityworks Server AMS, improved services to the public through process automation and timely responses to service requests, work orders and permit applications, expedite the authorization of construction, utility and haul permits issued by the Department, jurisdiction and engineering reviews, and proper fee calculation and revenue generation, has been completed.

19-1948

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): The State of Illinois

Request: Approval of the Proposed Intergovernmental Grant Agreement

Goods or Services: Construction Improvements

Location: Lake Cook Road from Raupp Boulevard to Hastings Lane in the Village of Buffalo Grove, Illinois and the Village of Wheeling, Illinois

Section: 14-A5015-03-RP

Centerline Mileage: N/A

County Board District: 14

Agreement Number(s): N/A

Agreement Period: One-time Agreement

Fiscal Impact: $48,843,276.00 ($22,087,000.00 to be reimbursed from the FHWA)

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Intergovernmental Grant Agreement between the State of Illinois and Cook County. The County will be the lead agency for construction improvements along Lake Cook Road from Raupp Boulevard to Hastings Lane. The work is located in the Village of Buffalo Grove and the Village of Wheeling. The FHWA will pay up to a maximum of $22,087,000.00 towards the project construction costs.

19-2258

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): The Village of Elmwood Park, Illinois

Request: Approval of the Proposed Intergovernmental Agreement

Goods or Services: Phase I Engineering

Location: Grand Avenue at the Metra/Canadian Pacific Railroad Grade Separation, Elmwood Park

Section: 18-91376-00-EG

Centerline Mileage: N/A

County Board District: 9

Agreement Number(s): N/A

Agreement Period: One-time Agreement

Fiscal Impact: $700,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests Approval of the Proposed Intergovernmental Agreement between the Village of Elmwood Park and Cook County. The Village of Elmwood Park will be the lead agency for the Phase I Engineering Study for Grand Avenue at the Metra/Canadian Pacific Railroad Grade Separation. The County will reimburse the Village of Elmwood Park for its share of Phase I Engineering Study. The estimated cost is $700,000.00 for said improvements.

19-2262

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: Ashland Avenue Storm Sewer Replacement - Emergency Work

Location: Village of Homewood, Illinois

Section: 19-W5008-00-DR

County Board District(s): 5 and 6

Centerline Mileage: N/A

Fiscal Impact: $99,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Improvement Resolution with the Village of Homewood. Emergency work will be done on storm sewers along Ashland Avenue from 175th Street to 174th Street in the Village of Homewood in Cook County.

19-2302

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): The Village of Chicago Ridge, Illinois

Request: Approval of Proposed Intergovernmental Agreement

Goods or Services: Engineering Services

Location: Chicago Ridge

Section: 17-IICTR-01-RP

Centerline Mileage: N/A

County Board District: 6

Agreement Number(s): N/A

Agreement Period: One-time Agreement

Fiscal Impact: $152,318.22 ($15,000.00 to be reimbursed from the Village of Chicago Ridge)

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Intergovernmental Agreement with the Village of Chicago Ridge and the County. The County will be the lead agency for Ridgeland Avenue Bus Route 384 Bus Pads project and will prepare the final plans, specifications and contract documents, advertise and receive bids, award the construction contract, provide Phase III Engineering Inspections and cause the project to be constructed in accordance with the contract plans and specifications. The Village of Chicago Ridge shall reimburse the County for its share of Construction and Phase III Engineering costs for said improvements. The estimated total Village cost is $15,000.00.

19-2340

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

REPORT

Department: Transportation and Highways

Report Title: Quarterly Engineering Status Report - Fourth Quarter

Action: Receive and File

Report Period: 10/1/2018 - 12/30/2018

Summary: The Department of Transportation and Highways respectfully submits the Quarterly Engineering Status Report for the period ending on 12/31/2018.

19-2403

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Gallagher Asphalt Corporation, Thornton, Illinois

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

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

Location: Sauk Trail from Governors Highway to West of Lakewood Boulevard Kedzie Avenue from Country Aire Drive to 147th Street Stoney Island Avenue from Joe Orr Road to Glenwood Lansing Road Harlem Avenue from Steger Road to Laraway Road / Sauk Trail

County Board District: 3,5,6

Section: 19-PPRPS-00_PV

Contract Value: $2,651,829.08

Contract period: 5/02/2019-11/27/2022

Centerline Mileage: 0.5 in District 3, 0.8 in District 5, 2.5 in District 6

Potential Fiscal Year Budget Impact: FY 2019 $2,121,463.26, FY 2020 $530,365.82

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Contract Number(s): 1955-17738

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: The Pavement Preservation and Rehabilitation Program for FY 2019 consists of the construction of various locations 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.

This vendor was selected pursuant to a publicly advertised invitation for bids in accordance with the Cook County Procurement Code. Gallagher Asphalt Corporation was the lowest, responsive and responsible bidder.

19-2424

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

PROPOSED RESOLUTION

BUTLER DRIVE ECONOMIC DEVELOPMENT PROGRAM (EDP) GRANT AWARD ACCEPTANCE RESOLUTION

WHEREAS, the value of infrastructure improvement to economic development and job creation in Cook County has been prioritized in the County's Long Range Transportation Plan, *Connecting Cook County*; and

WHEREAS, Butler Drive and Stony Island Avenue are located within the Illinois International Port District (IIPD) and provide access to freight companies that offer the unloading, storage, and reloading of cargo from ships, trucks, and railcars; and

WHEREAS, Cook County is willing to act as the lead agent for roadway improvements along Butler Drive and Stony Island Avenue and is an eligible applicant for funding from the Illinois Department of Transportation (IDOT); and

WHEREAS, Cook County, on behalf of IIPD, applied to IDOT for Economic Development Program (EDP) monies and was awarded $2,000,000 for roadway engineering and construction; and

WHEREAS, the grant requires local match of $300,000.00 funded by 11300.1500.540370 P22817 A10537, and the funding period is 9/21/2017 through 9/21/2022; and

NOW, THEREFORE, BE IT RESOLVED, that the President of the Board of Commissioners of Cook County and/or her designee, the Superintendent of the Department of Transportation and Highways (DOTH), is hereby authorized to execute such documents as required to accept the sum of Two Million and NO/100 dollars ($2,000,000.00) from the Illinois Department of Transportation's Economic Development Program for the Phase I and II engineering in addition to construction and construction management of this improvement;

WHEREAS, this grant requires local match of $300,000.00, which is funded by 11300.1500.540370 and the funding period is 9/21/17 through 9/21/22, and

BE IT FURTHER RESOLVED, that this Grant Award shall be used by the Department of Transportation and Highways for roadway improvements for Butler Drive and Stony Island Avenue where the scope of work shall include the reconstruction of existing pavement to concrete pavement, the reconstruction of a transloading area adjacent to Butler Drive, drainage improvements, and other necessary highway appurtenances and shall be designated as Section: 17-IICFR-03-PV; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that the Department of Transportation and Highways will submit this Grant Award to the Department of Budget and Management Services to be included in their quarterly Grant report for all awards received to the Board of Commissioners; and

BE IT FURTHER RESOLVED, that the Clerk is herby directed to transmit two certified copies of this resolution to the Central Office of the Illinois Department of Transportation.

19-2434

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

PROPOSED RESOLUTION

BUTLER DRIVE AND STONY ISLAND AVENUE ILLINOIS COMPETITIVE FREIGHT PROGRAM GRANT AWARD ACCEPTANCE RESOLUTION

WHEREAS, the value of infrastructure improvement to economic development and job creation in Cook County has been prioritized in the County's Long Range Transportation Plan, *Connecting Cook County*; and

WHEREAS, Butler Drive and Stony Island Avenue are located within the Illinois International Port District (IIPD) and provide access to freight companies that offer the unloading, storage, and reloading of cargo from ships, trucks, and railcars; and

WHEREAS, Cook County is willing to act as the lead agent for roadway improvements along Butler Drive and Stony Island Avenue and is an eligible applicant for funding from the Illinois Department of Transportation (IDOT); and

WHEREAS, Cook County, on behalf of IIPD, applied to IDOT for Illinois Competitive Freight Program monies and was awarded $10,937,853 for roadway engineering and construction; and

WHEREAS, the grant does not require local match, and the grant funding starts April 25, 2019;

NOW, THEREFORE, BE IT RESOLVED, that the President of the Board of Commissioners of Cook County and/or her designee, the Superintendent of the Department of Transportation and Highways

(DOTH), is hereby authorized to execute such documents as required to accept the sum of Ten Million Nine Hundred Thirty-Seven Thousand Eight Hundred Fifty-Three and NO/100 dollars ($10,937,853.00) from the Illinois Department of Transportation's Illinois Competitive Freight Program for the Phase II engineering, construction, and construction management of this improvement; and

BE IT FURTHER RESOLVED, that this Grant Award shall be used by the Department of Transportation and Highways for roadway improvements for Butler Drive and Stony Island Avenue where the scope of work shall include the reconstruction of existing pavement to concrete pavement, the reconstruction of a transloading area adjacent to Butler Drive, drainage improvements, and other necessary highway appurtenances and shall be designated as Section: 17-IICFR-03-PV; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that the Department of Transportation and Highways will submit this Grant Award to the Department of Budget and Management Services to be included in their quarterly Grant report for all awards received to the Board of Commissioners; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the Central Office of the Illinois Department of Transportation.

19-2435

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

PROPOSED RESOLUTION

DIVISION STREET ECONOMIC DEVELOPMENT PROGRAM (EDP) GRANT AWARD ACCEPTANCE RESOLUTION

WHEREAS, the value of infrastructure improvement to economic development and job creation in Cook County has been prioritized in the County's Long Range Transportation Plan, *Connecting Cook County*; and

WHEREAS, the City of Blue Island has jurisdictional authority of Division Street from 119th Street to 123rd Street, and Division Street provides needed access to freight companies located in the Blue Island yard area; and

WHEREAS, Cook County is willing to act as the lead agent for roadway improvements along Division Street and is an eligible applicant for funding from the Illinois Department of Transportation (IDOT); and

WHEREAS, Cook County, on behalf of the City of Blue Island, applied to IDOT for Economic Development Program (EDP) monies and was awarded $2,000,000 for roadway engineering and construction; and

WHEREAS, this grant requires local match of $200,000.00, which is funded by 11300.1500.540370 P22823 A10532, and the funding period is 9/21/17 through 9/21/22;, and

NOW, THEREFORE, BE IT RESOLVED, that the President of the Board of Commissioners of Cook County and/or her designee, the Superintendent of the Department of Transportation and Highways (DOTH), is hereby authorized to execute such documents as required to accept the sum of Two Million and NO/100 dollars ($2,000,000.00) from the Illinois Department of Transportation's Economic Development Program for the Phase I and II engineering in addition to construction and construction management of this improvement; and

BE IT FURTHER RESOLVED, that this Grant Award shall be used by the Department of Transportation and Highways for roadway improvements for Division Street where the scope of work shall include the reconstruction of existing pavement to concrete pavement, drainage improvements, and other necessary highway appurtenances and shall be designated as Section: 17-IICFR-01-PV; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that the Department of Transportation and Highways will submit this Grant Award to the Department of Budget and Management Services to be included in their quarterly Grant report for all awards received to the Board of Commissioners; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the Central Office of the Illinois Department of Transportation.

19-2436

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

PROPOSED RESOLUTION

SOUTHWEST COOK COUNTY TRUCKING STUDY STATEWIDE PLANNING AND RESEARCH PROGRAM GRANT AWARD ACCEPTANCE RESOLUTION

WHEREAS, the value of infrastructure improvement to economic development and job creation in Cook County has been prioritized in the County's Long Range Transportation Plan, *Connecting Cook County*, and the Cook County Freight Plan; and

WHEREAS, Southwest Cook County is a major industrial and logistics cluster in northeast Illinois, which imposes significant demands on the transportation network but supports regional economic activity; and

WHEREAS, Cook County applied to the Illinois Department of Transportation (IDOT) for Statewide Planning and Research Program monies and was awarded $224,000 for a planning study to study existing conditions of the transportation network, identify significant vacant or underutilized industrial sites, recommend truck route designations and restrictions, and recommendations for capital improvements;

WHEREAS, this grant requires local match of $56,000.00, which is funded by 11300.1500.520380 P24192 A10847, and the funding period is 10/1/18 through 9/30/21; and

NOW, THEREFORE, BE IT RESOLVED, that the President of the Board of Commissioners of Cook County and/or her designee, the Superintendent of the Department of Transportation and Highways (DOTH), is hereby authorized to execute such documents as required to accept the sum of Two Hundred Twenty-Four Thousand and NO/100 dollars ($224,000.00) from the Illinois Department of Transportation's Statewide Planning and Research Program for professional services necessary to complete this planning study; and

BE IT FURTHER RESOLVED, that this Grant Award shall be used by the Department of Transportation and Highways for said planning study and shall be designated as Section: 19-6SCTS-00-ES; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that the Department of Transportation and Highways will submit this Grant Award to the Department of Budget and Management Services to be included in their quarterly Grant report for all awards received to the Board of Commissioners; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the Central Office of the Illinois Department of Transportation.

19-2437

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

PROPOSED RESOLUTION

COOK COUNTY TRANSIT PLAN STATEWIDE PLANNING AND RESEARCH PROGRAM GRANT AWARD ACCEPTANCE RESOLUTION

WHEREAS, the value of infrastructure improvement to economic development and job creation in Cook County has been prioritized in the County's Long Range Transportation Plan, *Connecting Cook County*; and

WHEREAS, robust mass transit service in Cook County supports regional economic activity and quality of life for residents, but experiences funding challenges and loss of ridership on some services; and

WHEREAS, Cook County applied to the Illinois Department of Transportation (IDOT) for Statewide Planning and Research Program monies and was awarded $390,000.00 for a planning study to investigate ways to improve transit service for all users of public transportation within Cook County by considering changes to fare structure, new sources of financing, changes to existing services, and the costs and

benefits of new transit services; and

WHEREAS, this grant requires local match of $97,500.00, which is funded by 11300.1500.520380 P24193 A10846 and the funding period is 10/1/18 through 9/30/21; and

NOW, THEREFORE, BE IT RESOLVED, that the President of the Board of Commissioners of Cook County and/or her designee, the Superintendent of the Department of Transportation and Highways (DOTH), is hereby authorized to execute such documents as required to accept the sum of Three Hundred Ninety Thousand and NO/100 dollars ($390,000.00) from the Illinois Department of Transportation's Statewide Planning and Research Program for professional services necessary to complete this planning study; and

BE IT FURTHER RESOLVED, that this Grant Award shall be used by the Department of Transportation and Highways for said planning study and shall be designated as Section: 18-6CCTP-00-ES; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that the Department of Transportation and Highways will submit this Grant Award to the Department of Budget and Management Services to be included in their quarterly Grant report for all awards received to the Board of Commissioners; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the Central Office of the Illinois Department of Transportation.

19-2438

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

PROPOSED RESOLUTION

131ST STREET ECONOMIC DEVELOPMENT PROGRAM GRANT AWARD ACCEPTANCE RESOLUTION

WHEREAS, the value of infrastructure improvement to economic development and job creation in Cook County has been prioritized in the County's Long Range Transportation Plan, *Connecting Cook County*; and

WHEREAS, 131st Street between Pulaski Road and Kedzie Avenue is located within the Village of Alsip and provides access to industrial companies that rely on frequent receipt and shipment of goods; and

WHEREAS, Cook County is willing to act as the lead agent for roadway improvements along 131st Street and is an eligible applicant for funding from the Illinois Department of Transportation (IDOT); and

WHEREAS, Cook County, on behalf of the Village of Alsip, applied to IDOT for Economic Development Program monies and was awarded $2,000,000 for roadway engineering and construction; and

WHEREAS, this grant requires local match of $150,000.00, which is funded by 11300.1500.540370 P21020 A10134, and the grant funding starts April 25, 2019; and

NOW, THEREFORE, BE IT RESOLVED, that the President of the Board of Commissioners of Cook County and/or her designee, the Superintendent of the Department of Transportation and Highways (DOTH), is hereby authorized to execute such documents as required to accept the sum of Two Million and NO/100 dollars ($2,000,000.00) from the Illinois Department of Transportation's Economic Development Program for the Phase II engineering, construction, and construction management of this improvement; and

BE IT FURTHER RESOLVED, that this Grant Award shall be used by the Department of Transportation and Highways for roadway improvements for 131st Street where the scope of work shall include the reconstruction of existing pavement to concrete pavement, drainage improvements, and other necessary highway appurtenances and shall be designated as Section: 15-13129-01-FP; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that the Department of Transportation and Highways will submit this Grant Award to the Department of Budget and Management Services to be included in their quarterly Grant report for all awards received to the Board of Commissioners; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the Central Office of the Illinois Department of Transportation.

19-2476

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: 3/1/2019 - 3/31/ 2019

Summary: The Department of Transportation and Highways respectfully submits the Bureau of Construction Monthly Status Report for the period ending 3/31/2019.

19-2510

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

PROPOSED APPROPRIATING RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): N/A

Request: Approval of the Proposed Appropriating Resolution

Good(s) or Services(s): Planning Feasibility Study

Location: the Village of Schiller Park, Illinois

Section: 19-SCHPK-00-ES

Fiscal Impact: $50,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.520830

Summary: The Department of Transportation and Highways respectfully request Approval of the Proposed Appropriating Resolution. The funds will be used for a Planning/Feasibility Study along Irving Park Road from Mannheim Road to River Road in the Village of Schiller Park in Cook County.

19-2512

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

PROPOSED APPROPRIATING RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): N/A

Request: Approval of the Proposed Appropriating Resolution

Good(s) or Services(s): Phase I Engineering Study

Location: Village of Buffalo Grove, Illinois

Section: 19-BFGRV-00-ES

Fiscal Impact: $50,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests Approval of the Proposed Appropriating Resolution. The funds are for a Phase I Engineering Study for Bernard Drive in the Village of Buffalo Grove in Cook County.

19-2548

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): The Park District of Forest Park, Illinois

Request: Approval of the Proposed Intergovernmental Agreement

Goods or Services: Construction Improvements

Location: Village of Forest Park, Illinois

Section: 18-FPSUP-00-BT

Centerline Mileage: N/A

County Board District: 1

Agreement Number(s): N/A

Agreement Period: One-time Agreement

Fiscal Impact: $100,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Intergovernmental Agreement between the County and The Park District of Forest Park. The Park District of Forest Park will be the lead agency for construction of shared-use path and bicycle parking improvements. The County will reimburse the Park District of Forest Park for its share of construction costs that total $100,000.00.

19-2591

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

PROPOSED CONTRACT

Department(s): Transportation and Highways

Vendor: Preform Traffic Control System, Ltd., Elk Grove, Illinois

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

Good(s) or Service(s): Pavement Marking Services

Contract Value: $3,633,180.00

Contract period: 5/1/2019 - 4/30/2021 with three (3), one (1), year renewal options

Potential Fiscal Year Budget Impact: FY 2019 $1,300,000.00; FY 2020 $1,800,000.00; FY 2021 $533,180.00.

Accounts: 11300.1500.29150.540370

Contract Number(s): 1928-17779

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

The Chief Procurement Officer Concurs.

Summary: This Contract provides for pavement marking services. The services include the installation, removal, and maintenance of pavement markings and pavement markers on County roads.

This contract was publically advertised as an invitation for bids in accordance with the Cook County Procurement Code. Preform Traffic Control System, Ltd., was the lowest, responsive and responsible

bidder.

19-2615

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

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of the Proposed Supplemental Improvement Resolution

Project: West Lake Avenue - Wolf Road to Landwehr Road

Location: West Lake Avenue from Wolf Road to Landwehr Road Village of Mount Prospect and The City of Des Plaines

Section: 19-A5918-00-PV

County Board District: 9 and 14

Centerline Mileage: N/A

Fiscal Impact: $3,900,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Board Approved Date and Amount: 9/26/2018, $4,300,000.00

Increased Amount: $3,900,000.00

Total Adjusted Amount: $8,200,000.00

Summary: The Department of Transportation and Highways respectfully requests Approval of the Proposed Supplemental Improvement Resolution for additional funds to complete the rehabilitation of West Lake Avenue from Wolf Road to Landwehr Road in the Village of Mount Prospect and the City of Des Plaines in Cook County.

19-2477

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: P.T. Ferro Construction, Joliet, Illinois

Request: Authorization for the Chief Procurement Officer to Increase the contract

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

Location:
Lemont Township 2018 M.F.T.
Valleyview Drive - Smith Road to Longwood Way
Longwood Way - Smith Road to E. of Valleyview Drive
Fairview Drive - North of Longwood Way
Oakmont Drive - Valleyview Drive to North of Longwood Way

County Board District(s): 17

Original Contract Period: 8/20/2018 - 3/1/2022

Section: 18-14138-00-RS

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: $148,002.86

Original Board Approval: N/A

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

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

This Increase Requested: $73,259.95

Potential Fiscal Impact: FY 2019 $73,259.95

Accounts: 11302.1500.29150.560019

Contract Number(s): 1855-17358

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 and partial WBE and full MBE with indirect participation.

The Chief Procurement Officer Concurs.

Summary: This project provides for various street improvements in the Lemont Township. The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with additional new quantities required for HMA surface removal and leveling binder items.

This contract was awarded pursuant to a publically advertised invitation for bids in accordance with the Cook County Procurement Code. P.T. Ferro Construction was the lowest, responsive and responsible bidder.

BUREAU OF ASSET MANAGEMENT
FACILITIES MANAGEMENT

19-2153

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

PROPOSED PAYMENT APPROVAL

Department(s): Facilities Management

Action: Payment Approval

Payee: Sentry Security Fasteners, Inc.

Good(s) or Service(s): Lock Parts

Fiscal Impact: $5,442.52

Accounts: 11100.1200.530188 Institutional Supplies

Contract Number(s): N/A

Summary: The Department of Facilities Management is requesting payment approval for the attached invoices for lock parts and supplies at various Cook County facilities. The required parts were necessary

to make immediate security-related repairs. The Department of Facilities Management has since worked with the Office of the Chief Procurement Office to complete a publically advertised Invitation for Bids (IFB) for these supplies.

19-2626

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

PROPOSED CONTRACT

Department(s): Facilities Management

Vendor: Arlington Glass and Mirror Company, Chicago, Illinois

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

Good(s) or Service(s): Glass

Contract Value: $397,008.30

Contract period: 5/1/2019 - 4/30/2021, with one (1), one (1) year renewal option

Potential Fiscal Year Budget Impact: FY 2019 $115,817.38, FY 2020 $198,544.08, FY 2021 $82,646.84

Accounts: 11100.1200.530188 Inst. Supplies

Contract Number(s): 1945-17733

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 receive cut glass that will be used to replace windows at various Cook County facilities.

This contract is awarded through a publically advertised Invitation for Bids (IFB) in accordance with the Cook County Procurement Code. Arlington Glass and Mirror Company was the lowest, responsive and responsible bidder.

19-2674

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

PROPOSED CONTRACT

Department(s): Facilities Management

Vendor: Indi Enterprises, Inc., Carol Stream, Illinois

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

Good(s) or Service(s): Pipe Covering Supplies

Contract Value: $514,224.65

Contract period: 5/1/2019 - 4/30/2022, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2019 $99,988.00, FY 2020 $171,408.00, FY 2021 $171,408.00, FY 2022 $71,420.65

Accounts: 11100.1200.530188 Inst. Supplies

Contract Number(s): 1945-17778

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 receive pipe covering supplies that will be used to make plumbing repairs at various Cook County facilities.

This contract is awarded through a publically advertised Invitation for Bids (IFB) in accordance with the Cook County Procurement Code. Indi Enterprises, Inc. was the lowest, responsive and responsible bidder.

BUREAU OF ASSET MANAGEMENT
REAL ESTATE

19-2829

Presented by: JESSICA CAFFREY, Director, Real Estate Management Division

PROPOSED LEASE AMENDMENT

Department: Department of Real Estate Management

Request: Request to Approve Sixth Amendment to Retail Lease

Landlord: County of Cook

Tenant: CareCenter Pharmacy, L.L.C.

Location: 69 West Washington St., Lower Level Pedway LL-12

Term/Extension Period: 5/1/2019-12/31/2021

Space Occupied: 1,565 sq. ft.

Monthly Rent: $3,195.21 for 5/1/2019-12/31/2019; $3,553.85 for 1/1/2020-12/31/2020; $3,912.50 for 1/1/2021-12/31/2021

Fiscal Impact: $115,157.93 Revenue Generating FY 19-21 (Total term)

Accounts: N/A

Option to Renew: NA

Termination: Allowable with ninety (90) days notice

Utilities Included: Yes

Summary: Requesting approval of a Sixth Amendment to Lease extending the term at 69 W Washington St., Lower Level Pedway LL-12 in Chicago, Illinois for the Tenant, CareCenter Pharmacy, L.L.C.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

19-2873

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

PROPOSED RESOLUTION

POWER PLANT REPAIR SERVICES REALTY 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: Power Plant Repair Services Realty LLC

Address: 7337 South Mason Avenue, Bedford Park, Illinois 60638

Municipality or Unincorporated Township: Bedford Park

Cook County District: 11

Permanent Index Number: (1) PIN: 19-29-200-053-0000

Municipal Resolution Number: Village of Bedford Park, Resolution 18-056 approved October 18, 2018

Number of month property vacant/abandoned: 12 months at time of application to BED

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 5 full-time, 0 part-time

Estimated Number of jobs retained at this location: 0 full-time, 0 part-time

Estimated Number of employees in Cook County: 0 full-time, 0 part-time

Estimated Number of construction jobs: 5-10

Proposed use of property: Industrial-Manufacturing and repair

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

BUREAU OF HUMAN RESOURCES

19-0465

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 1: 12/23/2018 - 1/5/2019
Pay Period 2: 1/6/2019 - 1/19/2019

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

19-2218

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

PROPOSED RESOLUTION

APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT INCLUDING AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE COUNTY OF COOK AND SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU), LOCAL 20, CTW/CLC, REPRESENTING AMBULATORY COMMUNITY HEALTH NETWORK (ACHN) AND OAK FOREST HEALTH FACILITIES ATTENDING PHYSICIANS & DENTIST

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 and Service Employees International Union (SEIU), Local 20, CTW/CLC, representing Ambulatory Community Health Network (ACHN) and Oak Forest Health Facilities Attending Physicians & Dentist; and

WHEREAS, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the County of Cook and Service Employees International Union (SEIU), Local 20, CTW/CLC, representing Ambulatory Community Health Network (ACHN) and Oak Forest Health Facilities Attending Physicians & Dentist; and

(a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time $1,200 payment;

(b) effective the first full pay period on or after September 1, 2019, the pay rates for all job classifications shall be increased by 2.00%; and

(c) effective the first full pay period on or after September 1, 2020, the pay rates for all classifications shall be increased by 2.00%;

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

Item Upon ratification by County Board
RX $15/30/50

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.

19-2220

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

PROPOSED RESOLUTION

APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT INCLUDING AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE COUNTY OF COOK AND SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU), LOCAL 20, CTW/CLC, REPRESENTING PROVIDENT HOSPITAL ATTENDING PHYSICIANS

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 and Service Employees International Union (SEIU), Local 20, CTW/CLC, representing Provident Hospital Attending Physicians; and

WHEREAS, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the County of Cook and Service Employees International Union (SEIU), Local 20, CTW/CLC, representing Provident Hospital Attending Physicians; and

(a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time $1,200 payment;

(b) effective the first full pay period on or after September 1, 2019, the pay rates for all job classifications shall be increased by 2.00%; and

(c) effective the first full pay period on or after September 1, 2020, the pay rates for all classifications shall be increased by 2.00%;

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

Item Upon ratification by County Board
RX $15/30/50

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.

19-2221

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

PROPOSED RESOLUTION

APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT INCLUDING AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE COUNTY OF COOK AND SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU), LOCAL 20, CTW/CLC, REPRESENTING CERMAK HEALTH SERVICES ATTENDING PHYSICIANS & PSYCHOLOGISTS

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 and Service Employees International Union (SEIU), Local 20, CTW/CLC, representing Cermak Health Services Attending Physicians & Psychologists; and

WHEREAS, salary adjustments and general wage increases are reflected in the salary schedules

(a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time $1,200 payment;

(b) effective the first full pay period on or after September 1, 2019, the pay rates for all job classifications shall be increased by 2.00%; and

(c) effective the first full pay period on or after September 1, 2020, the pay rates for all classifications shall be increased by 2.00%;

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

Item Upon ratification by County Board
RX $15/30/50

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.

19-2222

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

PROPOSED RESOLUTION

APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT INCLUDING AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE COUNTY OF COOK AND SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU), LOCAL 20, CTW/CLC, REPRESENTING JOHN H. STROGER/RUTH M. ROTHSTEIN CORE CENTER ATTENDING PHYSICIANS

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 and Service Employees International Union (SEIU), Local 20, CTW/CLC, representing John H. Stroger/Ruth M. Rothestein Core Center Attending Physicians; and

WHEREAS, salary adjustments and general wage increases are reflected in the salary schedules

(a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time $1,200 payment; and

(b) effective the first full pay period on or after September 1, 2019, the pay rates for all job classifications shall be increased by 2.00%; and

(c) effective the first full pay period on or after September 1, 2020, the pay rates for all classifications shall be increased by 2.00%; and

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

Item Upon ratification by County Board
RX $15/30/50

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.

19-2223

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

PROPOSED RESOLUTION

APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT INCLUDING AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE COUNTY OF COOK AND THE INTERNATIONAL BROTHERHOOD OF TEAMSTERS LOCAL 700, REPRESENTING HOMELAND SECURITY EMERGENCY LOGISTICS OFFICERS

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 and the International Brotherhood of Teamsters Local 700, representing Homeland Security Emergency Logistics Officers; and

WHEREAS, salary adjustments and general wage increases are included in the Collective Bargaining Agreement negotiated between the County of Cook and the International Brotherhood of Teamsters Local 700, representing Homeland Security Emergency Logistics Officers; and

(a) effective thirty (30) days following the ratification of the agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time $1200 payment;

(b) effective December 1, 2018, the entry rate for all job classifications shall be reduced by 10%;

(c) effective December 1, 2019, there shall be no step progression for any job classification in fiscal year 2020;

(d) effective the first full pay period on or after June 1, 2019, the pay rates for all job classifications shall be increased by 2.00%; and

(e) effective the first full pay period on or after June 1, 2020, the pay rates for all job classifications shall be increased by 2.00%;

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

Item Upon ratification by County Board
RX $15/30/50

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.

19-2225

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

PROPOSED RESOLUTION

APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT INCLUDING AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE COUNTY OF COOK/SHERIFF OF COOK COUNTY AND THE INTERNATIONAL BROTHERHOOD OF TEAMSTERS LOCAL 700, REPRESENTING FUGITIVE UNIT INVESTIGATORS

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 International Brotherhood of Teamsters Local 700, representing Fugitive Unit Investigators; 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 International Brotherhood of Teamsters Local 700, representing Fugitive Unit Investigators; and

(a) effective thirty (30) days after ratification of the agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time $1200 payment;

(b) effective December 1, 2018, the entry rate for all job classifications shall be reduced by 10%;

(c) effective December 1, 2018, there shall be no step progression for any job classification in fiscal year 2019;

(d) effective the first full pay period on or after September 1, 2019, the pay rates for all job classifications shall be increased 2.00%; and

(e) effective the first full pay period on or after September 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 Upon ratification by County Board
RX $15/30/50

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.

BUREAU OF TECHNOLOGY
CHIEF INFORMATION OFFICER

19-2762

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Morgan Birge and Associates, Inc., Chicago, Illinois

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

Good(s) or Service(s): Avaya End-of-Life, Maintenance, Repair and Support.

Original Contract Period: 8/1/2017-7/31/2018 with one (1) one-year renewal

Proposed Contract Extension Period: 8/1/2019-7/31/2020

Total Current Contract Amount Authority: $183,425.60

Original Approval (Board or Procurement): 7/19/2017, $91,712.80

Previous Board Increase(s) or Extension(s): 4/25/2018, $91,712.80

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

This Increase Requested: $91,712.80

Potential Fiscal Impact: FY 2019, $45,856.40, FY 2020, $45,856.40

Accounts: 11000.1490.10155.520155 Communication Services

Contract Number(s): 1718-16242

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

The Chief Procurement Officer concurs.

Summary: The extension allows the Cook County Health and Hospitals System to continue receiving necessary maintenance and support on its end-of-life telecommunications system while the Bureau of Technology migrates to a new Voice over Internet Protocol telecommunications platform.

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

19-2799

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

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: CDW-Government (CDW-G) LLC, Vernon Hills, Illinois

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

Good(s) or Service(s): Data Center and Network Communication Products and Related Services

Contract Value: $30,000,000.00

Contract period: 6/1/2019 - 5/31/2024, with three (3) one-year renewal options.

Potential Fiscal Year Budget Impact: FY 2019 $3,000,000, FY 2020 $5,000,000, FY 2021 $5,000,000, FY 2022 $5,000,000, FY 2023 $5,000,000, FY 2024 $2,000,000

Accounts: Various Countywide accounts.

Contract Number(s): 1830-17422

Concurrence(s):
The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation.

The Chief Procurement Officer concurs.

Summary: The Bureau of Technology is requesting authorization for the Chief Procurement Officer to enter into and execute a five-year contract with CDW-G to serve as a value-added reseller for the County for data center and server products. Through this proposed agreement, CDW-G will provide the County with data center and networking products and related services, including maintenance, installation, training, and support. All County agencies require these products and services to maintain IT infrastructure.

This contract was awarded through a publicly advertised competitive Request for Proposal (RFP) process in accordance with the Cook County Procurement Code. CDW-G was awarded based on established evaluation criteria.

This agreement will replace, in part, Cook Contract No. 13-28-026 between the County and CDW-G, through which CDW-G provided software, data center, and server products.

19-2863

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

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Toshiba Business Solutions, a division of Toshiba American Business Solution, Arlington Heights, Illinois

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

Good(s) or Service(s): Leasing of multi-function digital copiers (MFD)

Contract Value: $2,250,000.00

Contract period: 5/1/2019 - 4/30/2024, with two, one-year extension options.

Potential Fiscal Year Budget Impact: FY 2019 $225,000, FY 2020 $450,000, FY 2021 $450,000, FY 2022 $450,000, FY 2023 $450,000, FY 2024 $225,000

Accounts: 11000.1490.550031 (Countywide Printer Lease)

Contract Number(s): 1825-17613

Concurrence(s):
The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation.

The Chief Procurement Officer concurs

Summary: This contract will allow all County departments participate in the photocopier leasing program. All equipment will be capable of network printing, faxing, and scanning. Cost per copy includes the use of the equipment, maintenance services and all supplies (excluding paper).

It has been determined that leasing of multifunction photocopier equipment allows the County to achieve significant savings when contrasted with purchasing and maintaining the same equipment. Additionally, photocopier leasing contracts allow the County to keep up with technology by replacing the equipment with each new contract. Finally, multifunction photocopier equipment allows departments to eliminate stand-alone printers and fax machines which reduce capital, maintenance, and supply costs.

Competitively bidding procedures were followed in accordance with the Cook County Procurement Code. Bids were solicited for leasing of multi-functioning digital copiers. Toshiba Business Solution was lowest, responsive and responsible bidder.

The proposed contract will replace County Contract No. 1384-12815 (Konica Minolta), which expires on May 1, 2019.

OFFICE OF THE CHIEF JUDGE
ADULT PROBATION

19-2519

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

PROPOSED CONTRACT

Department(s): Adult Probation Department, Circuit Court of Cook County

Vendor: Loyola University, Chicago, Illinois

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

Good(s) or Service(s): Research, Implementation, and Evaluation Support for Innovation in Supervision, a Federal grant

Contract Value: $293,347.00

Contract period: 05/01/2019 - 09/30/2021

Potential Fiscal Year Budget Impact: N/A

Accounts: 11900-1280-53696-580170, Grant Disbursement; Project 23791, Award 10766

Contract Number(s): 1953-17712

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

The Chief Procurement Officer concurs.

Summary: This sub-recipient contract with Loyola University will allow the Adult Probation Department to comply with the grant award from the Bureau of Justice Assistance to develop and implement a recidivism reduction program for high-risk probationers, and will include research and implementation support from Loyola University Chicago. Loyola's participation will include developing an in-depth implementation fidelity review plan, a process evaluation plan, and an outcome evaluation plan.

The successful implementation of this federal grant award requires a research partner that possesses unique skills and knowledge related to the administration of community corrections in Cook County. To perform the required grant activities, the research partner must have a strong knowledge and understanding of the criminal justice system in Cook County, specifically the courts and probation. Loyola University Chicago is the only university in the Chicago area with the necessary combination of criminal justice system experience, an available pool of student research assistants, and a focus on action research with dedicated capacity. Faculty and students in Loyola's Criminal Justice Department have a strong track record of research in Cook County through recent initiatives, including the MacArthur Safety and Justice Challenge, the Adult Redeploy Illinois Program, and positions on several statewide policy and oversight bodies. Loyola University will be providing research support through the Center for Criminal Justice Research, Policy, and Practice, which is a unique institution in Cook County.

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

19-2563

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

PROPOSED CONTRACT AMENDMENT

Department(s): Adult Probation Department, Circuit Court of Cook County

Vendor: Gateway Foundation, Inc, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Substance Abuse Treatment and Counseling Services

Original Contract Period: 6/1/2013 - 5/31/2016 with two (2) one-year renewals

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: $1,016,702.00

Original Approval (Board or Procurement): 5/29/2013, $400,000.00

Previous Board Increase(s) or Extension(s): 2/10/2016, $27,000.00; 7/13/2016, 6/1/2016 - 5/31/2017, $250,000.00; 5/10/2017, 6/1/2017 - 5/31/2018, $70,000.00; 5/16/2018, 6/1/2018 - 11/30/2018, $120,000.00

Previous Chief Procurement Officer Increase(s) or Extension(s): 5/12/2014, $119,702.00; 2/11/2015, $30,000.00; 1/14/19, 12/1/2018 - 5/31/2019

This Increase Requested: $50,000.00

Potential Fiscal Impact: FY 2019 - $50,000.00, paid by grant funding and statutory probation fees collected from offenders.

Accounts: 11326-1280-10155-521025

Contract Number(s): 1388-12591

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 will allow the Adult Probation Department to receive Substance Abuse Treatment and Counseling Services.

This contract with the Gateway Foundation, Inc. provides specialized treatment services ordered by the court for adult criminal offenders, who participate in the Circuit Court's drug treatment court programs. Services provided under the contract include assessment, detoxification, counseling, residential rehabilitation, Level I and Level II outpatient treatment, case management, toxicology, and aftercare, as deemed appropriate, billed to the Cook County at the prescribed hourly contract rates. This contract is a

part of a service network that encompasses all of Cook County, that assist offenders in their own community.

This contract was awarded through the Request for Proposal (RFP) procedures in accordance with Cook County Procurement Code. Gateway Foundation, Inc. was selected based on established evaluation criteria.

OFFICE OF THE CHIEF JUDGE
JUDICIARY

19-2146

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: Ready Made Staffing, Chicago, Illinois

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

Good(s) or Service(s): In-Person Foreign Language Interpretation

Contract Value: $280,070.00

Contract period: 5/1/2019 - 4/30/2021, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY2019 $81,687.00, FY2020 $140,035.00, FY2021 $58,348.00

Accounts: 11100.1310.15190.520830, Professional services

Contract Number(s): 1853-17717

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

The Chief Procurement Officer concurs.

Summary: This contract provides for in-person foreign language interpreter services primarily involving languages other than Spanish and Polish for persons participating in Circuit Court of Cook County proceedings. Contract services are requested whenever the court's in-house interpreter staff is not available or the requested languages are outside of the staff expertise.

This contract is awarded through a publically advertised Invitation for Bids (IFB) in accordance with the Cook County Procurement Code. Ready Made Staffing was the lowest, responsive and responsible bidder.

19-2549

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: The Chicago Bar Foundation, Chicago, Illinois

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

Good(s) or Service(s): Legal Advice Desk Services for Eviction Court Defendants

Original Contract Period: 9/1/2014-8/31/2017 with two (2) one-year renewals

Proposed Contract Period Extension: 9/1/2019-8/31/2020

Total Current Contract Amount Authority: $815,583.59

Original Approval (Board or Procurement): 5/21/2014, $477,402.50

Previous Board Increase(s) or Extension(s): 6/7/2017, 9/1/2017-8/31/2018, $168,478.50 and 7/25/2018, 9/1/2018-8/31/2019, $169,702.59

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

This Increase Requested: $173,702.50

Potential Fiscal Impact: FY 2019 $43,426, FY 2020 $130,276.50

Accounts: 11100.1310.33790.520830.00000.00000

Contract Number(s): 1353-13117

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 the Chicago Bar Foundation (CBF) to continue management of the Circuit Court's First Municipal District Legal Advice Desk, while a Request for Proposal is completed. The Advice Desk is located on the concourse level of the Richard J. Daley Center.

CBF oversees and coordinates volunteer lawyers who, in conjunction with court staff, help litigants find available legal assistance for cases pending in the First Municipal District, which mostly involve eviction, torts and consumer debt. The CBF works with two local legal aid organizations to link litigants without lawyers to pro bono legal assistance: Coordinated Advice & Referral Programs for Legal Services and Chicago Legal Clinic, Inc. Assistance includes in-court representation in appropriate matters. In 2018, the advice desk delivered service to more than 4,900 defendants.

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

19-2551

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: The Chicago Bar Foundation, Chicago, Illinois

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

Good(s) or Service(s): Guardianship Assistance Help Desk for Minor Services

Original Contract Period: 5/1/2014-4/30/2017, with two (2), one-year renewal options

Proposed Contract Period Extension: 5/1/2019- 4/30/2020

Total Current Contract Amount Authority: $337,543.00

Original Approval (Board or Procurement): 4/9/2014, $196,680.00

Previous Board Increase(s) or Extension(s): 4/25/2018, $69,419.00, 5/1/2018 - 4/30/2019

Previous Chief Procurement Officer Increase(s) or Extension(s): 3/3/2017, $69,419.00, 5/1/2017 - 4/30/2018

This Increase Requested: $75,500.00

Potential Fiscal Impact: FY 2019 $56,625.00, FY 2020 $18,875.00

Accounts: 11100.1310.33790.520830.00000.0000

Contract Number(s): 1390-13098

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 the Chicago Bar Foundation to (CBF) manage the off-site legal services for the Circuit Court's Guardianship Assistance Help Desk for Minors, while a Request for Proposal is completed. The Help Desk, located on the tenth floor of the George W. Dunne Administration Building, provides free legal assistance to thousands of *pro-se* litigants each year who are seeking to obtain guardianship of minors in the Probate Division of the Circuit Court of Cook County. The role of the CBF is to coordinate the efforts of more than 200 volunteer lawyers who work in conjunction with court staff to ensure litigants find available legal assistance. In addition, CBF partners with Chicago Volunteer Legal Services (CVLS) to give the desk access to more than 2,000 attorneys willing to provide pro bono legal assistance to the litigants. The CBF also conducts trainings for all volunteers.

This contract was awarded through a publicly advertised Request for Proposal (RFP) procedures in accordance with the Cook County Procurement Code. The Chicago Bar Foundation was selected based on established evaluation criteria.

19-2643

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 amend and increase contract

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

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

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: $1,513,881.31

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

Previous Board Increase(s) or Extension(s): 3/14/2018, 4/1/2018-3/31/2019, $250,000.00; 3/21/2019, 4/1/2019-3/31/2020, $201,031.31

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

This Increase Requested: $142,184.83

Potential Fiscal Impact: FY 2019 $106,639.00, FY 2020 $35,545.83

Accounts: 11100.1310.15345.520210 Food Services

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 will allow the Office of the Chief Judge to continue to provide food service to impaneled jurors at the Richard J. Daley Center and Domestic Violence courthouse. This increase will provide breakfast meals under the contract, beginning 5/1/2019.

This contract was awarded through the competitive bidding process 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

19-2195

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: Treatment Alternatives for Safe Communities Inc. (TASC), Chicago, Illinois

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

Good(s) or Service(s): Drug Program Testing and Assessment Services

Original Contract Period: 5/1/2014 - 4/30/2017 with two (2) one (1) year renew options

Proposed Contract Period Extension: 5/1/2019 - 4/30/2020

Total Current Contract Amount Authority: $541,330.00

Original Approval (Board or Procurement): 4/9/2014, $541,330.00

Previous Board Increase(s) or Extension(s): 4/25/2018, 5/1/2018 - 4/30/2019

Previous Chief Procurement Officer Increase(s) or Extension(s): 4/13/2017, 5/1/2017 - 4/30/2018

This Increase Requested: $30,498.00

Potential Fiscal Impact: FY 2019 $17,833.00, FY 2020 $12,665.00

Accounts: 11100-1326-35520-520470, Services for minors

Contract Number(s): 1323-12649

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

The Chief Procurement Officer concurs.

Summary: The Circuit Court requests approval to extend and increase the contract with TASC, Inc. to ensure continuity in providing drug testing services for court-involved youth, while a new contract is developed through a competitive procurement process. TASC, Inc. processes about 340 urinalysis-drug tests per month.

This contract was awarded through a publically advertised Request for Proposals (RFP) in accordance with the Cook County Procurement Code. TASC, Inc. was selected based on the established evaluation criteria.

19-2312

Sponsored by: LARRY SUFFREDIN, Cook County Board of Commissioners

PROPOSED RESOLUTION

CHANGE IN BANK SIGNATORIES RESOLUTION

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

WHEREAS, it is now necessary to update those persons who are authorized signers on the restitution account maintained for the Circuit Court of Cook County's Juvenile Probation and Court Services Department; and

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners endorse that the checking account maintained for restitution at the Northern Trust Bank be updated; and

BE IT FURTHER RESOLVED, that the following persons are authorized to sign checks and that the signatories of at least two (2) of these persons shall be required on each check:

1. Donna Neal, Director, Human Resources, Juvenile Probation and Court Services

2. Avik Das, Acting Director, Chief Probation Officer, Juvenile Probation and Court Services

3. James Anderson, Chief Financial Officer, Office of the Chief Judge

BE IT FURTHER RESOLVED, that the following persons heretofore designated to be signatories shall be deleted:

1. William Patterson

OFFICE OF THE CHIEF JUDGE
JUVENILE TEMPORARY DETENTION CENTER

19-2822

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

PROPOSED CONTRACT AMENDMENT

Department(s): Juvenile Temporary Detention Center (JTDC), Circuit Court of Cook County

Vendor: Valdes Enterprises, Inc, Wheeling, Illinois

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

Good(s) or Service(s): Disposable Kitchen Supplies

Original Contract Period: 5/15/2016 - 5/14/2018, with two (2) one-year renewal options

Proposed Contract Period Extension: 5/15/2019 - 5/14/2020

Total Current Contract Amount Authority: $201,498.19

Original Approval (Board or Procurement): 5/11/2016, $201,498.19

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 6/25/2018, 5/15/18-5/14/19

This Increase Requested: N/A

Potential Fiscal Impact: N/A

Accounts: 11100.1440.35225.530010 Food Supplies

Contract Number(s): 1525-15011

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

The Chief Procurement Officer concurs.

Summary: This renewal allows Valdes Enterprises, Inc. to continue to provide disposable kitchen supply products to residents of the Juvenile Temporary Detention Center.

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

19-2824

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

PROPOSED CONTRACT AMENDMENT

Department(s): Juvenile Temporary Detention Center (JTDC), Circuit Court of Cook County

Vendor: Tribridge Holdings, LLC, Tampa, Florida

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

Good(s) or Service(s): Juvenile Resident Management Information System (RMIS) Solutions

Original Contract Period: 5/1/2015 - 4/30/2018, with two (2) one-year renewal options

Proposed Contract Period Extension: 5/1/2019 - 4/30/2020

Total Current Contract Amount Authority: $3,937,770.00

Original Approval (Board or Procurement): 4/29/2015, $3,527,590.00

Previous Board Increase(s) or Extension(s): 4/25/2018, $410,180.00

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

This Increase Requested: $450,000.00

Potential Fiscal Impact: FY 2019 $262,500, FY 2020 $187,500

Accounts: 11100.1440.540135 Maintenance of Data Processing Equipment

Contract Number(s): 1418-13665

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 the second of two (2), one-year renewal options will allow Tribridge Holdings, L.L.C. to provide support for the Juvenile Resident Management Information System. In 2015, the Bureau of Technology, the Justice Advisory Council, and the JTDC received board approval for contract number 1418-13665, which retained Tribridge Holdings, L.L.C. to replace the JTDC's previous juvenile resident management information system with a more robust, flexible, and scalable solution. The cloud-based resident management information system now in place provides enhanced quality control, data collection and training. Contract elements include cloud data storage, licensing, customer services and training.

This contract was awarded through the competitive Request for Proposal (RFP) process in accordance with the Cook County Procurement Code. Tribridge Holdings, LLC was selected based on established evaluation criteria.

CLERK OF THE CIRCUIT COURT

19-2843

Sponsored by: JOHN P. DALEY, DEBORAH SIMS, LARRY SUFFREDIN, PETER N. SILVESTRI, BILL LOWRY and KEVIN B. MORRISON, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

ESTABLISHING CIVIL FEES AND CRIMINAL AND TRAFFIC ASSESSMENTS TO BE COLLECTED BY THE CLERK OF THE CIRCUIT COURT COOK COUNTY

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 18 Courts, Article II, Sec. 18-31 and Sect 18-43 of the Cook County Code are hereby amended;

WHEREAS, Chapter 18 Courts, Article II, of the Cook County Code of Ordinances, sets forth the fees authorized by the Cook County Board of Commissioners to be assessed in civil and criminal cases in Cook County; and

WHEREAS, Public Acts 100-987, 100-1161, and 100-994, commonly and collectively known as the Criminal and Traffic Assessment Act, were approved by the 100th General Assembly of the Illinois State Legislature and signed into law by the Governor of the State of Illinois.

WHEREAS, The Criminal and Traffic Assessment Act represents a complete restructuring of the criminal, traffic and civil fees in the circuit courts throughout the State of Illinois; the purpose of the legislation was to consolidate fees into unified schedules throughout the State of Illinois,

WHEREAS, effective July 1, 2019, Section 27.1b of the Clerks of Courts Act, 705 ILCS 105/27.1b, establishes the fees to be assessed in all counties in the State of Illinois by the Clerks of the Circuit Courts for the filing of pleadings and for other services provided by the Clerks of Courts in civil cases; and

WHEREAS, Section 27.1b of the Clerks of Courts Act creates four schedules for civil filing fees, creates three schedules for civil appearance fees, and establishes various other fees that Clerks of the Circuit Courts are authorized to assess in civil cases; and

WHEREAS, Section 27.1b provides that, unless otherwise specified, the amount of the fees shall be determined by ordinance or resolution of the county board and remitted to the county Treasurer to be used for purposes related to the operation of the court system in the county; and WHEREAS, effective July 1, 2019, the Criminal and Traffic Assessment Act, 705 ILCS 135 *et seq.*, establishes minimum fines and assessments to be charged in criminal and traffic cases by the Clerks of the Circuit Courts in all counties in the State of Illinois; and

WHEREAS, Sections 15-5 through 15-65 of the Criminal and Traffic Assessment Act establish thirteen (13) assessment schedules for criminal, traffic, conservation and non-traffic offenses, and for each schedule the County's portion of the assessment is specifically listed; and

WHEREAS, Sections 15-5 through 15-65 direct the disbursement of assessment amounts to specific County Funds, if those Funds are in existence; otherwise, pursuant to Sections 15-5 through 15-65 of the Act, the amounts designated for Funds that are not in existence shall be placed in the County's General Fund for purposes related to operation of the court system in the County.

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 18 Courts, Article II, Sec. 18-31 and Sect 18-43 of the Cook County Code are hereby amended as follows:

Sec. 18-31. - Statutory fees and assessments.

Sec. 18-43. - Special ~~r~~Revenue Funds. ~~for the collection and disbursement of fees~~.

BE IT ORDAINED by the County Board for the County of Cook, Illinois, that Chapter 18 Courts, Article II, Sec. 18-32-38 and Sec. 18-40-42 and Sec. 18-44 of the Cook County Code are hereby repealed as follows:

~~Sec. 18-32. - Court security services fee.~~ (Repealed 55 ILCS 5/5-1103)

~~Sec. 18-33. - Court automation fee imposed.~~ (Repealed 705 ILCS 105/27.3a)

~~Sec. 18-34. - Court Clerk document storage fee.~~ (Repealed 705 ILCS 105/27.3c)

~~Sec. 18-35. - Court system. A court system fee as set out in Section 32-1 shall be:~~ (Repealed 55 ILCS 5/5-1101)-

~~Sec. 18-36. - Fee to finance Mental Health Court.~~ (Repealed 55 ILCS 5/5-1101)

~~Sec. 18-37. - Fee to finance Peer or Teen Court.~~ (Repealed 55ILCS 5/5-1101)

~~Sec. 18-38. - Drug court fee.~~ (Repealed 55 ILCS 5/5-1101)

~~Sec. 18-40. - Peer Court Special Revenue Fund.~~ (Repealed 55 ILCS 5/5-1101)

~~Sec. 18-41. - Children's Advocacy Center fee.~~ (Repealed 55 ILCS 5/5-1101)

~~Sec. 18-42. - Children's Waiting Room fee.~~ (Repealed 705 ILCS 105/27.7)

~~Sec. 18-44. - Circuit Court Clerk electronic citation fee.~~ (Repealed 705 ILCS 105/27.3e)

BE IT FURTHER ORDAINED by the County Board for the County of Cook, Illinois, that Chapter 18 Courts, Article II, Sec. 18-45 through Sec. 18-47 of the Cook County Code are hereby enacted.

Sec. 18 - 45. Civil Fees and Criminal Assessments.

Sec. 18 -46. Civil Fees and Assessments.

Sec. 18 - 47. Criminal Assessments.

BE IT ORDAINED by the County Board for the County of Cook, Illinois, that Chapter 32, Fees, Sec. 32-1 of the Cook County Code is hereby amended as follows:

Sec. 32-1. - Fee schedule.

The fees or charges provided for or required by the below-listed sections shall be as shown below:

Code Section	*Description*	*Fees, Rates, Charges (in dollars)*
CHAPTER 18, COURTS		
~~18-32(c)~~	~~Court services fees:~~	~~25.00~~
~~18-32(c)(1)~~	~~Criminal, local ordinance, County ordinance, major traffic, criminal domestic violence and conservation cases~~	~~15.00~~
~~18-32(c)(2)~~	~~Enumerated offenses~~	~~15.00~~
	~~Other traffic offenses~~	~~5.00~~
~~18-33(b)(1)~~	~~Court automation fee~~	~~25.00~~
~~18-34~~	~~Document storage fee~~	~~25.00~~
~~18-35~~	~~Court system fee imposed on traffic violations:~~	
~~18-35(a)~~	~~Court system fee: Violation of 625 ILCS 5/1-100 et seq. or similar County or municipal ordinance~~	~~5.00~~
	~~Court system fee: First violation of 625 ILCS 5/11-501 (driving while under the influence of alcohol, other drug or drugs, intoxicating compound or compounds or any combination thereof), or a County or municipal provision~~	~~30.00~~
~~18-35(b)~~	~~Court system fee: Second or subsequent violation of 625 ILCS 5/11-501 (driving while~~	

	~~under the influence of alcohol, other drug or drugs, intoxicating compound or compounds or any combination thereof), or a County or municipal provision~~	~~100.00~~	
~~18-35(c)~~	~~Court system fee, to be paid upon a judgment of guilty or grant of supervision under 730 ILCS 5/5-9-1 (Unified Code of Corrections):~~		
	~~For a felony~~	~~50.00~~	
	~~For a Class A misdemeanor~~	~~25.00~~	
	~~For a Class B or Class C misdemeanor~~	~~15.00~~	
	~~For a petty offense~~	~~10.00~~	
	~~For a business offense~~	~~10.00~~	
~~18-41~~	~~Children's Advocacy Center fee~~	~~30.00~~	
~~18-42~~	~~Children's Waiting Room fee~~	~~10.00~~	
~~18-44~~	~~Electronic Citation Fund fee~~	~~5.00~~	
18-46	Fees for Filing a Complaint, Petition or other Pleading initiating a Civil Action		
18-46(b)	SCHEDULE 1	366.00	
18-46(b)	SCHEDULE 2	357.00	
18-46(b)	SCHEDULE 3	265.00	
18-46(b)	SCHEDULE 4	0.00	
18-46(c)	Fees for Filing an Appearance in a Civil Action		
18-46(c)	SCHEDULE 1	230.00	
18-46(c)	SCHEDULE 2	130.00	
18-46(c)	SCHEDULE 3	0.00	
18-46(e)	Miscellaneous Fees		
18-46(e)	Alias Summons or Citation	6.00	
18-46(e)	Jury Services, as described in	705 ILCS 105/27.1(b)	212.50
18-46(e)	Change of Venue, as described in 705 ILCS 105/27.1(b)	40.00	
18-46(e)	Petition to Vacate or Modify		
18-46(e)	Any Judgement or Order		
18-46(e)	If filed within 30 days	60.00	

18-46(e)	(Local governments or school districts)	50.00
18-46(e)	If filed after 30 days	75.00
18-46(e)	Motion to vacate or amend ex parte judgment or failure to appear notices sent to the Secretary of State	40.00
18-46(e)	Appeals Preparation	
18-46(e)	Record contains 100 pages or less	70.00
18-46(e)	Record contains between 100 and 200 Pages	100.00
18-46(e)	Record contains 200 or more pages	
18-46(e)	Additional fee, per page	0.25
18-46(e)	Garnishments, Wage Deductions and Citation Proceedings	
18-46(e)	If amount in controversy is less than $1,000	35.00
18-46(e)	(Local governments or school districts)	15.00
18-46(e)	If amount in controversy is between $1,000 and not more than $5,000	45.00
18-46(e)	(Local governments or school districts)	30.00
18-46(e)	If amount in controversy is greater than $5,000	65.00
18-46(e)	(Local governments or school districts)	50.00
18-46(e)	Debt Collection	
18-46(e)	Amount in controversy less than $1,000	35.00
18-46(e)	Amount in controversy is between $1,000 and not more than $5,000	45.00
18-46(e)	Amount in controversy is greater than $5,000	65.00
18-46(e)	Collections	
18-46(e)	Child Support and Maintenance, annually	36.00
18-46(e)	Certifications made to Secretary of State, pursuant to Section 7-703 of the Illinois Vehicle Code	5.00
18-46(e)	Mailing	
	Mailing, plus the cost of postage	10.00
18-46(e)	Certified copy of a judgement, after the first copy	10.00
18-46(e)	Certification, authentication, and reproduction	
18-46(e)	Certification or authentication for taking acknowledgement of a deed or other instrument in writing with the seal of office	6.00
18-46(e)	Reproduction of any document contained in in the Clerk's files	
18-46(e)	First Page	2.00
18-46(e)	Per page for next 19 pages	0.50
18-46(e)	Per page, additional pages	0.25

18-46(e)	Record Search	
18-46(e)	For each year searched	6.00
18-46(e)	Hard Copy	
18-46(e)	Each page of output, when case records are Maintained on an automated medium	10.00
18-46(e)	(Local governments or school districts)	6.00
18-46(e)	Performing a marriage in court	10.00
18-46(e)	Voluntary Assignment	
18-46(e)	Filing each deed of voluntary assignment	20.00
18-46(e)	Recording a deed of voluntary assignment	
18-46(e)	For each 100 words	0.50
18-46(e)	Expungement petition	
18-46(e)	Filing, per petition	60.00
18-46(e)	Certified copy of an order to expunge arrest records	4.00
18-46(e)	Probate filings	
18-46(e)	Each account filed in the estate of decedent or ward	25.00
18-46(e)	Filing a claim in an estate	
18-46(e)	Claim is greater than $150 not more than $500	40.00
18-46(e)	Claim is greater than $500 not more than $10,000	55.00
18-46(e)	Claim is greater than $10,000	75.00
18-46(e)	Claim, petition or supplemental petition for equitable relief as described in 705 ILCS 105/27.1(b)	60.00
18-46(e)	Jury demand	137.50
18-46(e)	Certified copy of letters of office, court orders, or other certifications	
18-46(e)	Per page	2.00
18-46(e)	Exemplification	
18-46(e)	Exemplification plus fee for certification	2.00
18-46(e)	Correction of case number, case title, as described in 705 ILCS105/27.1(b)	25.00
18-46(e)	Check, draft, or bank instrument NSF, account closed, or stopped payment	25.00
18-47	Criminal Assessments	
18-47(A)	SCHEDULE 1	549.00
18-47(A)	SCHEDULE 2	1,709.00
18-47(A)	SCHEDULE 3	2215.00
18-47(A)	SCHEDULE 4	1314.00
18-47(A)	SCHEDULE 5	439.00
18-47(A)	SCHEDULE 6	1381.00

18-47(A)	SCHEDULE 7	905.00
18-47(A)	SCHEDULE 8	1184.00
18-47(A)	SCHEDULE 9	325.00
	Additional assessment	37.00
18-47(A)	SCHEDULE 10	226.00
	Additional assessment	37.00
18-47(A)	SCHEDULE 10.5	260.00
18-47(A)	SCHEDULE 11	195.00
18-47(A)	SCHEDULE 12	164.00
18-47(A)	SCHEDULE 13	100.00

Effective date: This ordinance shall be in effect on July 1, 2019

Full text of this Ordinance Amendment can be found here: **<https://tinyurl.com/y5mjmxhs>**

OFFICE OF THE COUNTY CLERK

19-2890

Presented by: KAREN A. YARBROUGH, County Clerk

REPORT

Department: County Clerk

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

Report Period: 1/1/2019 - 3/30/2019

Summary: This report is to be referred to the Legislation and Intergovernmental Relations Committee in accordance with Resolution 17-2106. The County Clerk's Office present's its quarterly status update report on progress being made towards the consolidation of the Recorder of Deeds and County Clerk Offices from 1/1/2019 - 3/30/2019.

OFFICE OF THE SHERIFF
DEPARTMENT OF CORRECTIONS

19-0734

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

PROPOSED CONTRACT AMENDMENT

Department(s): Sheriff's Department of Corrections

Vendor: A Safe Haven, LLC, Oak Forest, Illinois

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

Good(s) or Service(s): Alternative Temporary Housing

Original Contract Period: 6/1/2014 - 5/31/2017, with three (3), one (1) year renewal options

Proposed Contract Period Extension: 6/1/2019 - 5/31/2020

Total Current Contract Amount Authority: $10,674,200.00

Original Approval (Board or Procurement): 5/21/2014, $4,774,200.00

Previous Board Increase(s) or Extension(s): 9/14/2016, $1,600,000.00; 5/10/2017, $2,125,000.00, 6/1/2017 - 5/31/2018; 5/16/2018, $ 2,175,000.00, 6/1/2018 - 5/31/2019

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

This Increase Requested: $2,175,000.00

Potential Fiscal Impact: FY 2019 $1,268,750.00; FY 2020 $906,250.00

Accounts: 11100.1499.10155.521314.00000.00000

Contract Number(s): 1488-13689

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

The Chief Procurement Officer concurs.

Summary: This increase and final of three (3), one (1) year renewal options will allow the Sheriff's Department of Corrections to continue its Alternative Temporary Housing Program for participants court-ordered to electronic monitoring who have no place to stay.

The contract was awarded through a publically advertised Request for Proposals (RFP) in accordance with the Cook County Procurement Code. A Safe Haven, LLC was selected based on established evaluation criteria.

19-0759

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

PROPOSED CONTRACT AMENDMENT

Department(s): Sheriff's Department of Corrections

Vendor: Henry's Sober Living House, Chicago, Illinois

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

Good(s) or Service(s): Alternative Temporary Housing

Original Contract Period: 6/1/2014 - 5/31/2017, with three (3), one (1) year renewal options

Proposed Contract Period Extension: 6/1/2019 - 5/31/2020

Total Current Contract Amount Authority: $3,404,955.00

Original Approval (Board or Procurement): 5/21/2014, $644,955.00

Previous Board Increase(s) or Extension(s): 6/10/2015, $1,416,000.00; 5/10/2017, $648,000.00, 6/1/2017 - 5/31/2018 and 5/16/2018, $696,000.00, 6/1/2018 - 5/31/2019

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

This Increase Requested: $696,000.00

Potential Fiscal Impact: FY 2019 $348,000.00 FY 2020 $348,000.00

Accounts: 11100.1499.10155.521314.00000.00000

Contract Number(s): 1488-13680

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

The Chief Procurement Officer concurs.

Summary: This increase and final of three (3), one (1) year renewal option will allow the Sheriff's Department of Corrections to continue its Alternative Temporary Housing program for participants court-ordered to Electronic Monitoring who have no place to stay.

The contract was awarded through a publicly advertised Request for Proposal (RFP) in accordance with

the Cook County Procurement Code. Henry's Sober Living House was selected based on established evaluation criteria.

19-0774

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

PROPOSED CONTRACT AMENDMENT

Department(s): Sheriff's Department of Corrections

Vendor: Keefe Commissary Network, LLC, St. Louis, Missouri

Request: Authorization for the Chief Procurement Officer to extend contract

Good(s) or Service(s): Commissary Management Services

Original Contract Period: 8/1/2013 - 7/31/2014, with two (2), one (1) year renewal options

Proposed Contract Period Extension: 8/1/2019 - 7/31/2020

Total Current Contract Amount Authority: None. Revenue Generating

Original Approval (Board or Procurement): 7/13/2013

Previous Board Increase(s) or Extension(s): 6/18/2014, 8/1/2014 - 7/31/2015; 6/10/2015, 8/1/2015 - 7/31/2016; 7/13/2016, 8/1/2016 - 7/31/2017; 6/28/2017, 8/1/2017 - 7/31/2018 and 6/6/2018, 8/1/2018 - 7/31/2019

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

This Increase Requested: N/A

Potential Fiscal Impact: N/A

Accounts: 11100.1239.16875.520395.00000.00000

Contract Number(s): 13-53-063

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 extension will allow the Sheriff's Department of Corrections to continue to receive inmate commissary services. The Sheriff's Department of Corrections is currently working with the Office of the Chief Procurement to complete the competitive procurement process for a new contract.

This contract was awarded through a publically advertised Request for Proposals (RFP) in accordance with the Cook County Procurement Code. Keefe Commissary Network, LLC was selected based on established evaluation criteria.

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

19-2419

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Sheriff's Office

Vendor: Industrial/Organizational Solutions, Inc., Oakbrook, Illinois

Request: Authorization for the Chief Procurement Officer to extend contract

Good(s) or Service(s): Entry-Level and Promotional Testing Services

Original Contract Period: 6/14/2011 - 6/13/2014, with two (2), one (1) year renewal options

Proposed Contract Period Extension: 6/14/2019 - 6/13/2020

Total Current Contract Amount Authority: $865,860.00

Original Approval (Board or Procurement): 2/15/2011, $865,860.00

Previous Board Increase(s) or Extension(s): 4/29/2015, 6/14/2015 - 6/13/2016; 5/11/2016, 6/14/2016 - 6/13/2017; 5/10/2017, 6/14/2017 - 6/13/2018; 4/25/2018, 6/14/2018 - 6/13/2019

Previous Chief Procurement Officer Increase(s) or Extension(s): 6/20/2014, 6/14/2014 - 6/13/2015

This Increase Requested: N/A

Potential Fiscal Impact: N/A

Accounts: 11100.1249.10155.520825

Contract Number(s): 11-50-54

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 request to extend will allow the Cook County Sheriff's Office to continue to receive entry-level and promotional testing services, and pre-examination preparation services for entry-level and promotional-level sworn personnel.

The Sheriff's Office is currently working with the Office of the Chief Procurement Officer to complete a competitive solicitation for a new contract.

This contract was awarded through a publically advertised Request for Proposals (RFP) in accordance with the Cook County Procurement Code. Industrial/Organizational Solutions, Inc. was selected based upon established evaluation criteria.

19-2454

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

PROPOSED GRANT AWARD AMENDMENT

Department: Office of the Sheriff

Grantee: Chicago High Intensity Drug Trafficking Area (HIDTA)

Grantor: Office of the National Drug Control Policy

Request: Authorization to amend grant

Purpose: The purpose of this Amendment is to increase the previous award amount.

Supplemental Grant Amount: $572,918.00

Grant Period: 1/1/2018 - 12/31/2019

Extension Period: N/A

Fiscal Impact: None

Accounts: N/A

Date of Previous Board Authorization for Grant: N/A

Previous Grant Amount: $4,227,001.00

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

Summary: The purpose of the HIDTA Grant is to enhance and coordinate America's drug control efforts among federal, state and local law enforcement agencies in order to eliminate or reduce drug trafficking and its harmful consequences in critical regions of the United States. The grant also includes efforts to reduce the production, manufacturing, distribution, transportation and chronic use of illegal drugs, as well as the attendant money laundering of drug proceeds.

The additional funds will be used to support the Fentanyl Response Initiative, the Cook County Sheriff's Office Strategic Intelligence Initiative and the Violent Drug Trafficking Gang Initiative.

19-2609

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

PROPOSED CONTRACT (VEHICLE PURCHASE)

Department(s): Cook County Sheriff's Office

Vendor: Sutton Ford, Matteson, Illinois

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

Good(s) or Service(s): Ford Expedition XL Max Vehicles

Contract Value: $492,558.56

Contract period: 5/1/2019 - 4/30/2021, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2019 $492,558.56

Accounts:
11900.1231.53453.560266 - $378,891.20 Project: 24229 Award: 10469
11266.1210.21120.560266 - $113,667.36 Project: 23895 Award: 10826

Contract Number(s): 1912-17747

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

The Chief Procurement Officer concurs.

Summary: This contract will allow the Cook County Sheriff's Office to purchase Ford Expedition XL Max vehicles to replace an aging fleet. A portion of this contract will be funded by a grant from the Cook County Department of Homeland Security and Emergency Management, and a portion will be funded by the Sheriff's Office Special Purpose Fund. Thirteen (13) vehicles will be purchased in the initial term of the contract.

The vendor was selected pursuant to a publically advertised Invitation for Bids (IFB) in accordance with the Cook County Procurement Code. Sutton Ford was the lowest, responsive, and responsible bidder.

19-2818

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Sheriff's Bureau of Information Technology

Vendor: Siemens Industry, Inc., Mount Prospect, Illinois

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

Good(s) or Service(s): 24/7 Video Maintenance Services for the Cook County Sheriff's Office locations

Original Contract Period: 6/15/2018 - 6/14/2019 with one (1), one (1) year renewal option

Proposed Contract Extension Period: 6/15/2019 - 6/14/2020

Total Current Contract Amount Authority: $898,095.00

Original Approval (Board or Procurement): 6/6/2018, $898,095.00

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

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

This Increase Requested: $898,095.00

Potential Fiscal Impact: FY 2019 $374,206.25, FY 2020 $523,888.75

Accounts: 11100.1217.15050.540136

Contract Number(s): 1812-17370

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

The Chief Procurement Officer concurs.

Summary: This increase and one-year renewal will allow Siemens Industry, Inc., to continue providing maintenance services for the Sheriff's Office Video Surveillance System. The surveillance system is a complex-IP based network system that requires specialized service and personnel to diagnose the issues. The Contractor services include repairs, parts and labor of hardware/equipment and preventative maintenance/testing.

This contract will allow the Sheriff's Office to continue receiving specialized service to diagnose issues, conduct repairs, provide parts and labor of hardware/equipment and preventative maintenance/testing of the video surveillance system by one company.

This contract was awarded as a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Siemens Industry, Inc., was previously awarded a contract by the Chicago Housing Authority (CHA) through a publicly advertised Request for Proposals process.

OFFICE OF THE STATE'S ATTORNEY

19-2205

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

PROPOSED GRANT AWARD RENEWAL

Department: Cook County State's Attorney's Office

Grantee: Cook County State's Attorney's Office

Grantor: Bureau of Justice Assistance

Request: Authorization to renew grant

Purpose: This grant will allow the Office to dedicate four part-time Assistant State's Attorneys (ASAs) to the Human Trafficking Task Force.

Grant Amount: $750,000.00

Grant Period: 10/1/2018- 9/30/2021

Fiscal Impact: $250,000.00

Accounts: 11100.1250.14245,580034

Most Recent Date of Board Authorization for Grant: 10/28/2015

Most Recent Grant Amount: $750,000.00

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

Summary: This award will allow the Office to dedicate four part-time Assistant State's Attorneys (ASAs) to the Human Trafficking Task Force. The grant-funded staff will investigate and prosecute proactive and reactive human trafficking cases for the Office, will provide guidance and direction to other human trafficking ASAs and investigators, and will participate in all Task Force activities.

OFFICE OF THE STATE'S ATTORNEY CIVIL ACTIONS BUREAU

19-2747

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

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Cook County State's Attorney's Office

Request: Original item was approved under Kirkland & Ellis LLP and Aaron Miller. Please approve as amended (Kirkland & Ellis LLP.).

Item Number: 19-2035

Fiscal Impact: N/A

Account(s): N/A

Original Text of Item:
Case: Aaron Miller v. Cynthia Kienlen et. al
Case No: 14 C 31
Settlement Amount: $25,000.00
Department: 4240 - Cermak Health Services of Cook County
Payable to: ~~Kirkland & Ellis LLP and Aaron Miller~~ - Kirkland & Ellis LLP
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

COMMITTEE ITEMS REQUIRING BOARD ACTION

BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING OF APRIL 23, 2019

19-1965 PROPOSED ORDINANCE AMENDMENT An Amendment To Chapter 74, Article Ii, Real Property Taxation

19-2298 PROPOSED HOME INVESTMENT PARTNERSHIPS PROGRAM, Planning and Development and Housing Opportunity Development Corporation, Techny, Illinois

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AUDIT COMMITTEE
MEETING OF APRIL 23, 2019

19-12374 REPORT Office of the County Auditor, FY'2019 Audit Plan

19-2375 REPORT Office of the County Auditor**,** Inmate Commissary Services

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HEALTH AND HOSPITALS COMMITTEE
MEETING OF APRIL 23, 2019

19-2379 REPORT Cook County Department of Public Health (CCDPH)**,** CCDPH Quarterly Report First Quarter, 2019

RULES COMMITTEE
MEETING OF APRIL 24, 2019

19-2891 JOURNAL OF PROCEEDINGS of the Consent Calendar meeting held on 3/20/2019

19-2892 JOURNAL OF PROCEEDINGS of the regular meeting held on 3/21/2019

19-2451 PROPOSED CHANGES TO PUBLIC FACING RULES AND REGULATIONS
Cook County Assessor's Office

FINANCE COMMITTEE
MEETING OF APRIL 24, 2019

COURT ORDERS

WORKERS' COMPENSATION CLAIMS

PROPOSED SETTLEMENTS

EMPLOYEES' INJURY COMPENSATION CLAIMS

19-1904 REPORT Subrogation Claim Recoveries Month Ending 3/31/2019

19-2654 REPORT Self-Insurance Claims Month Ending 3/31/2019

19-2800 REPORT Comptrollers Period Ending Month Ending 2/28/2019

19-1470 REPORT Health & Hospital Month Ending April 2019

ZONING COMMITTEE
MEETING OF APRIL 24, 2019

19-2377 NEW APPLICATION FOR REFERRAL TO THE ZONING BOARD OF APPEALS Map Amendment to rezone subject property Township: Stickney, County District: 16, Property Address: 5009 S. Central St., Chicago, Illinois 60638

19-2715 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Special Use SU 18-11

HUMAN RELATIONS COMMITTEE
MEETING OF APRIL 24, 2019

19-2394 PROPOSED ORDINANCE AMENDMENT Chapter 42 Human Relations, Section 42-38-Housing, of the Cook County Code is hereby amended

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HOMELAND SECURITY AND EMERGENCY MANAGEMENT COMMITTEE MEETING OF APRIL 24, 2019

19-2475 PROPOSED RESOLUTION Requesting A Hearing Of The Cook County Homeland Security And Emergency Management Committee

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LEGISLATION AND INTERGOVERNMENT RELATIONS COMMITTEE MEETING OF APRIL 24, 2019

19-2304 PROPOSED APPOINTMENT Kimberly Pate Godden**,** Member**,** Cook County Sheriff's Merit Board

19-2121 PROPOSED APPOINTMENT Lamarr X Miller**,** Trustee**,** South Cook County Mosquito Abatement District

19-1443 PROPOSED RESOLUTION Requesting A Hearing Of The Legislation And Intergovernmental Relations Committee To Discuss The Status Of The Cook County Sheriff's Prescription Drug Take Back Program

19-2292 PROPOSED RESOLUTION Urging The Illinois General Assembly To Amend The Property Tax Code Regarding The Senior Citizens Homestead Exemption

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