



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

Virtual Meeting

BOARD AGENDA

Thursday, June 24, 2021, 10:00 AM

PUBLIC TESTIMONY

Authorization as a virtual public speaker shall only be granted to those individuals who have submitted in writing, their name, email address, phone number, subject matter, and organization (if any) to the Secretary 24 hours in advance of the meeting. Duly authorized virtual public speakers may speak live from the Commissioners reception area at 118 N. Clark Street, 5th Floor, Chicago, IL or be sent a link to virtually attend the meeting and will be called upon to deliver testimony at a time specified in the meeting agenda. Authorized public speakers who are not present during the specified time for public testimony will forfeit their allotted time to speak at the meeting. Public testimony must not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. After each speaker has completed their statement, they will be removed from the meeting. Once removed, you will still be able to follow the proceedings for that day at:

<https://www.cookcountyil.gov/service/watch-live-board-proceedings> or in a viewing area at 69 W.Washington Street, 22nd Floor Conference Room C, Chicago, IL. Persons authorized to provide public testimony shall not use vulgar, abusive, or otherwise inappropriate language when addressing the Board; failure to act appropriately; failure to speak to an item that is germane to the meeting, or failure to adhere to the time requirements may result in expulsion from the meeting and/or disqualify the person from providing future testimony. Written comments will not be read aloud at the meeting, but will be posted on the meeting page and made a part of the meeting record.

PRESIDENT

[21-3800](#)

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

PROPOSED REAPPOINTMENT

Appointee(s): Richard Righi

Position: Trustee

Department/Board/Commission: Oak Meadow Sanitary District

Effective date: Immediate

Expiration date: 6/24/2024

Summary:

[21-3801](#)

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

PROPOSED REAPPOINTMENT

Appointee(s): Ray Babilla

Position: Trustee

Department/Board/Commission: Oak Meadow Sanitary District

Effective date: Immediate

Expiration date: 6/24/2024

Summary: Additional details of the appointment(s) including a bio(s) of the Appointee(s).

[21-3802](#)

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

PROPOSED REAPPOINTMENT

Appointee(s): G.A. Finch

Position: Chairperson

Department/Board/Commission: Cook County Employee Appeals Board

Effective date: Immediate

Expiration date: 6/24/2023, or until a successor is appointed

Summary: N/A

[21-3809](#)

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

PROPOSED APPOINTMENT

Appointee(s): Karen E. Kim, M.D., MS.

Position: Director

Department/Board/Commission: Cook County Health and Hospital Systems Board of Directors

Effective date: 8/1/2021

Expiration date: 8/1/2025

SECRETARY TO THE BOARD OF COMMISSIONERS

[21-3808](#)

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

PROPOSED MISCELLANEOUS ITEM OF BUSINESS

Department: Secretary to the Board - Redistricting Committee

Summary: The 2020 Census Redistricting schedule and schedule of meetings for the 2020 Census Redistricting Committee has been revised and is proposed as follows:

Monday, June 7, 2021 Public Hearing on 2020 Census Redistricting at 10:00 a.m.

Monday, June 14, 2021 Public Hearing on 2020 Census Redistricting at 10:00 a.m.

Monday, June 21, 2021 Public Hearing on 2020 Census Redistricting at 6:00 p.m.

Tuesday, June 22, 2021 through July 23, 2021 commence drafting framework map and consult with the public, advocacy groups and Commissioners regarding the 2020 map. (No Meeting)

Monday, July 26, 2021 alternative maps of the public due in accordance with Item 21-1196 and the County's draft framework map will be posted on Cook County's webpage. (No Meeting)

Friday, July 30, 2021 at 10:00 a.m. Committee Hearing on draft framework map and any alternative maps.

Thursday, August 12, 2021 posting of final framework map on Cook County's webpage.(No Meeting)

Monday, August 16, 2021 anticipated release date for 2020 Census data. (No Meeting)

Friday, August 27, 2021 posting of any alternative public maps as a result of the release of the 2020 Census data and revisions to the final framework map. (No Meeting)

Thursday, September 2, 2021 at 10:00 a.m. Committee Meeting to consider the County's proposed map and any alternative maps at 10:00 a.m.

Thursday, September 16, 2021 Committee Meeting and Cook County Board Meeting to approve the County's final map at 10:00 a.m.

The Board Secretary shall schedule the meetings listed above of the 2020 Census Redistricting Committee of the Board of Commissioners for the purpose of hearing from the public, presenting a framework legislative district map and approving a final district map following release of the 2020 Census data.

Due to the ongoing health and safety concerns associated with the COVID-19 pandemic, these meetings may be held virtually rather than in-person. If additional time is required beyond the scheduled reserve days, a supplemental schedule will be distributed.

Modification to this schedule may be authorized by the Chair of the 2020 Census Redistricting Committee and posted on Cook County's webpage.

BUREAU OF FINANCE
OFFICE OF THE CHIEF FINANCIAL OFFICER

[21-3725](#)

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

REPORT

Department: Bureau of Finance

Report Title: Cook County Board Report of Coronavirus Relief Funds, Federal Emergency Management Agency Public Assistance Grant, and Emergency Rental Assistance.

Report Period: 3/1/2020 - 5/31/2021

Summary: The report provides detailed information regarding expenditures related to Coronavirus Relief Funds, the Federal Emergency Management Agency Public Assistance Grant and Emergency Rental Assistance for the time period covering 3/1/2020 - 5/31/2021.

[21-3730](#)

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

REPORT

Department: Bureau of Finance Office of The Chief Financial Officer

Report Title: Cook County Taxpayers' Interest Assurance Ordinance: Annual Compliance Request for Information Regarding Depository Accounts Held in Fiscal Year 2020.

Report Period: 12/1/2019-11/30/2020

Summary: This report is to comply with the requirements of the Taxpayers' Interest Assurance Ordinance, under which the CFO compiles information from various departments relative to accounts with financial institutions and forward the same to the Board.

BUREAU OF FINANCE
DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES

[21-3535](#)

Presented by: ANNETTE GUZMAN, Budget Director

PROPOSED TRANSFER OF FUNDS

Department: Department of Budget & Management Services

Request: Transfer of Funds

Reason: Funds needed in a reimbursement account in order to pay invoices due to the Forest Preserve as part of the Cook County / Forest Preserve intergovernmental agreement.

From Account(s): 11100.1499.1030.580300 General and Contingency

To Account(s): 11100.1499.11030.580033 Reimbursement Designated Fund

Total Amount of Transfer: \$450,000.00

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

This transfer of funds became apparent on 5/25/2021. The balance in that account was \$147,673. On 4/25/2021, the balance in that account was also \$147,673.

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

The General and Contingent account was identified as having a sufficient balance for the transfer.

Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.

N/A

If the answer to the above question is “none” then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

This account is budgeted for general and contingency purposes.

[21-3701](#)

Presented by: ANNETTE GUZMAN, Budget Director

PROPOSED TRANSFER OF FUNDS

Department: Department of Budget & Management Services

Request: Transfer of Funds

Reason: Funds needed to pay invoices for the COVID-19 Alternative Housing program ran by DEMRS and DPH.

From Account(s): 11284.1014.20192.580380

To Account(s): 11284.1265.21092.520675

Total Amount of Transfer: \$82,672.46

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

June 2, 2021

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

The request was made to fund this cost through CARES Act funding as it is an eligible expenditure.

Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.

N/A

If the answer to the above question is “none” then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

Funding through CARES Act is only provided after an eligibility review is completed.

BUREAU OF FINANCE
COOK COUNTY DEPARTMENT OF REVENUE

[21-3580](#)

Presented by: KENNETH HARRIS, Interim Director, Department of Revenue

PROPOSED TRANSFER OF FUNDS

Department: Department of Revenue

Request: Approve a transfer of funds

Reason: This transfer will allow for programming changes to our current cashiering system to replace several current interfaces and allow for a single interface that will be easier for BoT to support and avoid additional costs in the future when adding additional user departments or when user departments make changes to their billing systems.

From Account(s): 11000.1007.15220.580033, \$70,000.00

To Account(s): 11000.1007.11880.540130, \$70,000.00

Total Amount of Transfer: \$70,000.00

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

5/24/2021. As of 5/24 balance was \$29,973.32, and 30 days prior same amount, \$29,973.32

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

We worked with our Budget analyst to review lines that would have an appropriate amount of availability.
None

Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.

None

If the answer to the above question is “none” then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

Spending in the “from” account is lower than projected for the year due to changes related to the ongoing COVID restrictions

BUREAU OF FINANCE
DEPARTMENT OF RISK MANAGEMENT

[21-3530](#)

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Risk Management

Vendor: Origami Risk LLC, Chicago, Illinois

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

Good(s) or Service(s): Risk Management Information System (RMIS)

Original Contract Period: 8/1/2015 - 7/31/2018 with two (2), three-year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 8/1/2021 - 7/31/2024

Total Current Contract Amount Authority: \$788,100.00

Original Approval (Board or Procurement): Board, 7/29/2015, \$338,700.00

Increase Requested: \$438,300.00

Previous Board Increase(s): 7/25/2018, \$345,000.00

Previous Chief Procurement Officer Increase(s): 2/26/2016, \$60,000.00; 1/21/2020, \$44,400.00

Previous Board Renewals: 7/25/2018, 8/1/2018 - 7/31/2021

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2021 \$146,100.00, FY 2022 \$146,100.00, FY 2023 \$146,100.00

Accounts: 11000.1490.13385.520830

Contract Number(s): 1425-13183

Concurrences:

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

The Chief Procurement Officer concurs.

The Chief Information Officer has reviewed this item and concurs with this recommendation

Summary: This increase and second of two (2), three (3) year renewal options will allow the Department of Risk Management to continue access to the Origami Risk Management Information System (RMIS). Origami RIMS serves as the unified claims management platform to support the financial management and reporting needs of the County. All liability claims including workers compensation are tracked within this system. The State's Attorney's Office and other business units access the system for their respective claims management activities.

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

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
DEPARTMENT OF PUBLIC HEALTH

[21-0799](#)

Presented by: KIRAN JOSHI, M.D., Cook County Department of Public Health, RACHEL RUBIN, M.D., Cook County Department of Public Health

REPORT

Department: Cook County Department of Public Health (CCDPH)

Report Title: CCDPH Quarterly Report 2Q 2021

Report Period: Second Quarter, 2021

Summary: The Cook County Department of Public Health hereby presents its Quarterly Report to the Cook County Board of Commissioners in their capacity as the Board of Health of Cook County.

[21-3557](#)

Presented by: ISRAEL ROCHA JR., Chief Executive Officer, Cook County Health & Hospitals System

PROPOSED GRANT AWARD

Department: Cook County Department of Public Health

Grantee: Cook County Department of Public Health

Grantor: Department of Health & Human Services/Centers for Disease Control

Request: Authorization to accept grant

Purpose: To support State, Tribal, Local Territorial (STLT) Health Departments Respond to Public Health or Healthcare Crises

Grant Amount: \$25,214,437.00

Grant Period: 6/1/2021-5/31/2023

Fiscal Impact: \$25,214,437.00 (3 years)

Accounts: N/A

Concurrences:

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

Summary: The name of this Grant is: Suburban Cook County COVID-19 Health Equity Initiative. This grant will provide funding to address COVID-19 related health disparities and advance health equity by expanding the Cook County Department of Public Health's capacity and services to prevent and control COVID-19 infection (or transmission) in suburban Cook County..

BUREAU OF ADMINISTRATION
OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

[21-3583](#)

Presented by: TANYA S. ANTHONY, Chief Administrative Officer, Bureau of Administration

REPORT

Department: Veterans Assistance Commission

Report Title: Fiscal Year 2021 - VAC 2nd Quarter Report

Report Period: 3/1/2021 - 5/31/2021

Summary: Per Board Resolution this quarterly provides daily activity at the VAC from 3/1/2021 - 5/31/2021

BUREAU OF ADMINISTRATION
ANIMAL CONTROL DEPARTMENT

[21-3703](#)

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

PROPOSED ORDINANCE AMENDMENT**COOK COUNTY ANIMAL AND RABIES CONTROL ORDINANCE AMENDMENT**

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 10, Animals, Section 106, of the Cook County Code is hereby amended as Follows:

Sec. 10-6. Duties of Administrator; police power; cooperation of Sheriff and police.

(a) It shall be the duty of the Administrator, through public education, rabies inoculation, stray control, impoundment, quarantine and other means deemed necessary to control and prevent the spread of rabies in the County.

(b) The Administrator and Animal Control Wardens are for the purpose of enforcing this chapter and the Animal Control Act (510 ILCS 5/1 et seq.), clothed with full police power.

(c) The Sheriff and Sheriff's Deputies and municipal police officers shall cooperate with the Administrator in carrying out the provisions of the Animal Control Act (510 ILCS 5/1 et seq.).

(d) The Administrator shall be authorized to develop new programs to implement the animal control goals of this chapter and the Animal Control Act (510 ILCS 5/1 et seq.). Such programs may include, but are not limited to, programs or grants to aide in the elimination of uncontrolled and/or stray animals in the community, programs or grants to educate the public on issues pertaining to animal control and rabies, programs to impound stray animals, programs or grants for private or public entity capital needs to impound and/or care for stray animals and programs to fund surgical treatment to render animals unable to reproduce. The Administrator is further authorized, subject to annual budget approval by the Board of Commissioners to use Animal Control Funds collected from the issuance of annual animal tags as authorized in Section 10-41(b) of this chapter, to fund such programs or grants. Programs or grants permitted under this subsection may be allocated for internal programs, external grants or valid procurements. Grant recipients shall be selected by the Administrator following a competitive process approved by the Administrator and the Chief of the Bureau of Administration which shall consist of an application process, request for proposal or request for qualification. The Administrator shall be authorized to issue the grant application process, request for proposal or request for qualification and shall be authorized to execute said grant agreements as approved by the Cook County Board of Commissioners.

(e) The Administrator shall have the authority to negotiate and execute agreements and/or memoranda of understanding (MOU) that are consistent with the purpose of this chapter, including but not limited to providing free or low-cost rabies vaccination and/or microchip clinics, and for the short-term housing of impounded animals in order to keep them closer to their place of impoundment. Such agreements and/or MOUs may be entered into with animal shelters; humane associations; veterinary associations; veterinarians; veterinary schools; municipalities or other political subdivisions that control and regulate animals; and, animal related businesses. Where applicable, such agreements and/or MOUs shall adhere to applicable procurement rules under the County's Code of Ordinances. Should the agreement or MOU require the County to indemnify the other party, County Board authorization will be required in advance of execution. The Administrator shall provide a report of all Administrator executed cooperative agreements to the Board of Commissioners on a quarterly basis, if requested.

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

BUREAU OF ADMINISTRATION
DEPARTMENT OF ENVIRONMENT AND SUSTAINABILITY

[21-2793](#)

Presented by: DEBORAH STONE, Director, Department of Environment and Sustainability

PROPOSED INTERAGENCY AGREEMENT RENEWAL

Department(s): Environment and Sustainability

Other Part(ies): Illinois Environmental Protection Agency

Request: Proposed Intergovernmental Agreement Renewal

Good(s) or Service(s): Pursuant to this Agreement, the County shall have certain authority to act on behalf of the Illinois EPA to make inspections and conduct investigations of solid waste management sites. The Illinois EPA and the County agree that the County may bring actions for violations of any section of the Illinois Environmental Protection Act in the name of the People of the State of Illinois.

Agreement period: Original Agreement 7/1/2015 - 6/30/2017. First Renewal Period 7/1/2016 - 6/30/2021. Second Renewal Period 07/01/2021 - 06/30/2026.

Fiscal Impact: N/A

Accounts: N/A

Agreement Number(s): N/A

Summary: The purpose of this Delegation Agreement is to act on public concerns for human health and the environment and to agree upon a mutually cooperative program for inspecting solid waste management sites in the County, for sharing information obtained regarding solid waste disposal in the County, and for follow-up activity in situations where violations of environmental laws are detected.

BUREAU OF ADMINISTRATION
DEPARTMENT OF EMERGENCY MANAGEMENT AND REGIONAL SECURITY

[21-3502](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Countywide, Various County Agencies

Vendor: W.W. Grainger, Inc., Lake Forest, Illinois

Request: Authorization for the Chief Procurement Officer to extend contract

Good(s) or Service(s): Countywide Maintenance, Repair and Operations Supplies and Related Services

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

Proposed Amendment Type: Extension

Proposed Contract Period: 10/1/2021 - 9/30/2022

Total Current Contract Amount Authority: \$33,103,800.00

Original Approval (Board or Procurement): Board, 9/14/2016, \$33,103,800.00

Increase Requested: N/A

Previous Board Increase(s): N/A

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

Previous Board Renewals: 7/30/2020, 10/1/2020 - 9/30/2021

Previous Chief Procurement Officer Renewals: 9/24/2019, 10/1/2019 - 9/30/2020

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: Countywide - Various Agencies

Accounts: Countywide - Various Agencies

Contract Number(s): 1550-14323

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Office of the Chief Procurement Officer is currently working on a competitive solicitation for a new contract. This extension will allow Cook County Agencies to continue to purchase maintenance, repair and operations supplies, including supplies and equipment for first responders for the Department of Emergency Management and Regional Security.

This contract was awarded through a publicly advertised Request for Proposals (RFP) in accordance with Cook County Procurement Code. W.W. Grainger was selected based on established evaluation criteria.

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER

[21-3365](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Medical Examiner

Vendor: Quantum Crossings, LLC, Chicago, Illinois

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

Good(s) or Service(s): Security Cameras System Maintenance

Original Contract Period: 9/1/2017 - 8/31/2019, with two (2), two (2) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 9/1/2021 - 8/31/2023

Total Current Contract Amount Authority: \$96,320.00

Original Approval (Board or Procurement): Procurement, 8/31/2017, \$46,320.00

Increase Requested: \$58,000.00

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 7/11/2019, \$50,000.00

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 7/11/2019, 9/1/2019 - 8/31/2021

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2021 \$29,000.00, FY 2022 \$29,000.00

Accounts: 11100.1259.10155.540149

Contract Number(s): 1785-15800

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and the final of two (2) two (2) year renewal options will allow the Medical Examiner to continue to receive the security camera system maintenance services. The security camera system maintenance agreement provides the Medical Examiner the ease of calling Quantum Crossing when the security camera system is not operating. This agreement is for repairs as well as maintenance.

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

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

[21-2595](#)

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: TY Lin International Great Lakes, Chicago, Illinois

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

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

Location: Countywide

Section: 20-CMPPN-00-PV

Contract Value: \$10,000,000.00

Contract period: 7/12/2021 - 7/11/2024, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact:

FY 2021, \$1,000,000.00

FY 2022, \$4,000,000.00

FY 2023, \$4,000,000.00

FY 2024, \$1,000,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Contract Number(s): 2038-18506A

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 Transportation and Highways respectfully requests approval of the proposed Contract between the County and TY Lin International Great Lakes, Chicago, Illinois. This contract provides construction management services involving construction supervision, coordination, inspection and documentation in pre-construction, construction and post construction phases (in accordance with Illinois Department of Transportation (IDOT standards)). The Consultant will provide full-time individuals who will work under the direction of the Department's Bureau of Construction in the roles of Project Manager, Resident Engineer(s), Assistant Resident Engineer(s) and/or Inspector(s), as an extension of and supplement to the Bureau of Construction. Coordination with adjacent property owners, businesses, community stakeholders and utility companies as well as coordination with the various Municipal, County, State and Federal departments shall be integral to these responsibilities. All services will be requested on an as-needed basis.

This contract is awarded through a publicly advertised Request for Qualifications (RFQ) process in accordance with the Cook County Procurement Code. TY Lin International Great Lakes was selected

based on established evaluation criteria.

[21-2596](#)

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Bowman Consulting Group, Ltd., Chicago, Illinois

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

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

Location: Countywide

Section: 20-CMPPS-00-PV

Contract Value: \$10,000,000.00

Contract period: 7/12/2021 - 7/11/2024, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact:

FY 2021, \$1,000,000.00

FY 2022, \$4,000,000.00

FY 2023, \$4,000,000.00

FY 2024, \$1,000,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Contract Number(s): 2038-18506B

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 Transportation and Highways respectfully requests approval of the proposed Contract between the County and Bowman Consulting Group, Chicago, Illinois. This contract provides construction management services involving construction supervision, coordination, inspection and

documentation in pre-construction, construction and post construction phases (in accordance with Illinois Department of Transportation (IDOT) standards). The Consultant will provide full-time individuals who will work under the direction of the Department's Bureau of Construction in the roles of Project Manager, Resident Engineer(s), Assistant Resident Engineer(s) and/or Inspector(s), as an extension of and supplement to the Bureau of Construction. Coordination with adjacent property owners, businesses, community stakeholders and utility companies as well as coordination with the various Municipal, County, State and Federal departments shall be integral to these responsibilities. All services will be requested on an as-needed basis.

This contract is awarded through a publicly advertised Request for Qualifications (RFQ) in accordance with the Cook County Procurement Code. Bowman Consulting Group, Ltd. was selected based on established evaluation criteria.

[21-2956](#)

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Bridgeview, Illinois

Request: Approval of proposed Maintenance Agreement

Goods or Services: Maintenance

Location: Village of Bridgeview, Illinois

Section Number: N/A

County Board District: 6 and 17

Centerline Mileage: N/A

Agreement Period: N/A

Agreement Number(s): N/A

Fiscal Impact: None

Accounts: Motor Fuel Tax: 11300.1500.29150.521541

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed agreement between the County and the Village of Bridgeview, Illinois. The Village of Bridgeview will be responsible for maintenance of sidewalk within the municipal limits of the Village.

[21-3002](#)

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Park Forest, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Phase II Engineering

Location: Village of Park Forest, Illinois

Section: 20-IICRD-03-EG

Centerline Mileage: N/A

County Board District: 6

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$480,000.00

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 Village of Park Forest. The Village will be the lead agency for Phase II engineering of Forest/Norwood Boulevard Complete Streets Improvement Project. The County will reimburse the Village for its share of Phase II engineering costs.

[21-3003](#)

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of the Proposed Maintenance Resolution

Type of Project: Motor Fuel Tax Project

Maintenance District(s): Countywide

County Board District(s): Countywide

Fiscal Impact: \$5,300,000.00

Account(s): Motor Fuel Tax: 11300.1500.29150.540370

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Maintenance Resolution. The resolution for the appropriating funds are for Electrical Mechanical Item Maintenance (EMIM) for a one-year time extension renewal.

[21-3004](#)

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED APPROPRIATING RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): University of Illinois at Chicago Urban Transportation Center (UIC UTC) and the Center for Neighborhood Technology (CNT)

Request: Approval of Proposed Appropriating Resolution

Good(s) or Services(s): Invest in Cook Equity Study

Location: Countywide

Section: 21-UICES-00-ES

Fiscal Impact: \$105,300.00

Accounts: Motor Fuel Tax: 11300.1500.29150.520830

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Appropriating Resolution for funds to be used with the University of Illinois at Chicago Urban Transportation Center and the Center for Neighborhood Technology. The resolution is for appropriating funds to partner with the University of Illinois at Chicago Urban Transportation Center (UIC UTC) and the Center for Neighborhood Technology (CNT) to perform an analysis of our Department's Invest in Cook Grant Program to assess the extent to which the program achieves the goal of advancing equity.

[21-3005](#)

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Richton Park, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction and Phase III Engineering

Location: Village of Richton Park, Illinois

Section: 20-IICBP-10-BT

Centerline Mileage: N/A

County Board District: 6

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$414,000.00

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 Village of Richton Park. The Village will be the lead agency for construction and Phase III engineering of Poplar Avenue Bike Trail Extension Project. The County will reimburse the Village for its share of construction and Phase III engineering costs.

[21-3006](#)

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Mount Prospect, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Phase I Engineering

Location: Village of Mount Prospect, Illinois

Section: 20-IICBP-08-ES

Centerline Mileage: N/A

County Board District: 9

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$62,000.00

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 Village of Mount Prospect. The Village will be the lead agency for Phase I engineering of Bicycle and Pedestrian Bridge over Northwest Highway and Union Pacific Railroad tracks Project. The County will reimburse the Village for its share of Phase I engineering costs.

[21-3058](#)

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Streamwood, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Phase II Engineering

Location: Village of Streamwood, Illinois

Section: 20-IICBP-14-EG

Centerline Mileage: N/A

County Board District: 15

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$170,000.00

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 Village of Streamwood. The Village will be the lead agency for Phase II engineering of Illinois Route 59 Pedestrian/Bicycle overpass Project. The County will reimburse the Village for its share of Phase II engineering costs.

[21-3353](#)

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: R. W. Dunteman Company, Addison, Illinois

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

Good(s) or Service(s): County Line Road: I-294 Ramp to North Ave

Location: Various locations throughout Cook County Board District 17

Section: 16-W7331-00-RP

Contract Value: \$34,472,832.70

Contract period: 7/12/2021 - 9/30/2027

Potential Fiscal Year Budget Impact: FY 2021 \$11,000,000, FY 2022 \$10,000,000, FY 2023 \$9,000,000, FY 2024 \$4,472,832.70

Accounts:

11300.1500.29150.560019 (\$ 3,513,239.70); 11300.1500.29150.521536 (\$ 7,037,723.00);
11900.1500.29150.560019 (\$ 9,559,062.00); 11900.1500.29150.521536 (\$ 14,362,808.00)

Contract Number(s): 2028-18250R

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 Transportation and Highways respectfully requests approval of the proposed Contract between the County and R.W. Dunteman Company, Addison, Illinois. This contract will allow for work to be done throughout various locations in Cook County Board District 17. The project which is known as County Line Road will have various improvements. The improvements on County Line Road are located at the I-294 Ramp to North Avenue. The project includes intersection improvements at County Road and US 20, intersection improvements at North Avenue (IL 64) and Northwest Avenue, pavement reconstruction and rehabilitation, culvert replacement, drainage improvements, street lighting and traffic signal improvements, sidewalk ADA improvements, and all other work as required to complete the improvements.

Request for Qualification (RFQ) procedures were followed in accordance with the Cook County Procurement Code. R.W. Dunteman Company, Addison, Illinois was selected based on established evaluation criteria.

[21-3354](#)

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Morton Grove, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction and Phase III Engineering

Location: Village of Morton Grove, Illinois

Section: 20-IICBP-07-SW

Centerline Mileage: N/A

County Board District: 13

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$267,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully request approval of the proposed Intergovernmental Agreement between the County and the Village of Morton Grove. The Village will be the lead agency for construction and Phase III engineering of Oakton Street and Caldwell Avenue Sidewalk Connectivity Extension Project. The County will reimburse the Village for its share of construction and Phase III engineering costs.

[21-3355](#)

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

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

Department: Transportation and Highways

Other Part(ies): Village of Skokie, Skokie, Illinois

Request: Approval of proposed Third Amendment to Intergovernmental Agreement

Goods or Services: Phase II Design Engineering Services

Location: Village of Skokie, Skokie, Illinois

Section: 14-A8327-09-RP

Centerline Mileage: N/A

County Board District: 13

Agreement Number: N/A

Agreement Period: N/A

Fiscal Impact: \$104,017.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental agreement Amendment between the County and the Village of Skokie. The Village of Skokie will be the lead agency for Phase II design engineering services for Old Orchard Road (East Section) from Edens Expressway northbound ramp to Skokie Boulevard. The County will reimburse the Village for its share of Phase II design engineering costs.

[21-3356](#)

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

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

Department: Transportation and Highways

Other Part(ies): Village of Skokie, Skokie, Illinois

Request: Approval of proposed Third Amendment to Intergovernmental Agreement

Goods or Services: Phase II Design Engineering services

Location: Village of Skokie, Skokie, Illinois

Section: 15-A8327-10-PV

Centerline Mileage: N/A

County Board District: 13

Agreement Number: N/A

Agreement Period: N/A

Fiscal Impact: \$93,187.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement Amendment between the County and the Village of Skokie. The Village of Skokie will be the lead agency for Phase II design engineering services for Old Orchard Road (West Section) from Woods Drive to I-94 northbound ramp. The County will reimburse the Village for its share of Phase II design engineering costs.

[21-3357](#)

Presented by: JENNIFER (SIS) KILLEN, 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: South Cook Fair Transit Program

Location: Southern Cook County

Section: 21-SCFTP-00-TD

County Board District: 4,5,6,11

Centerline Mileage: N/A

Fiscal Impact: \$550,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.520830

Board Approved Date and Amount: December 17, 2020, \$35,000,000.00

Increased Amount: \$550,000.00

Total Adjusted Amount: \$35,550,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Supplemental Improvement Resolution for work to be done with the South Cook Fair Transit Program. The supplemental resolution is for appropriating funds for the South Cook Fair Transit Pilot in southern Cook County. The Department is the recipient of an Accelerating Innovative Mobility (AIM) grant awarded by the Federal Transit Administration (FTA). This grant funding will support public engagement efforts to encourage transit ridership for residents of south Cook County. The FTA is providing \$330,000 and the Department has committed \$220,000 in match.

[21-3359](#)

Presented by: JENNIFER (SIS) KILLEN, 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 Proposed Supplemental Improvement Resolution

Project: Pavement Preservation and Rehabilitation

Location: The Villages of Arlington Heights, Elk Grove, Mount Prospect, Palatine, Schaumburg, and Roselle

Section: 20-PPRPN-00-PV

County Board District: 14, 15

Centerline Mileage: N/A

Fiscal Impact: \$4,000,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019, 11300.1500.29152.560019

Board Approved Date and Amount: 7/30/2020, \$16,300,000.00

Increased Amount: \$4,000,000.00

Total Adjusted Amount: \$20,300,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Supplemental Improvement resolution for work to be done in the 14th and 15th Districts of Cook County. The Supplemental resolution is for appropriating funds for the Pavement Preservation and Rehabilitation Program North - in the Villages of Arlington Heights, Elk Grove, Mount Prospect, Palatine, Schaumburg, and Roselle in Cook County.

[21-3360](#)

Presented by: JENNIFER (SIS) KILLEN, 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: County Line Road from I-294 to North Ave

Location: County Line Road (Mount Prospect Road) from the I-294 Ramp to North Avenue City of Elmhurst, City of Northlake, Illinois

Section: 16-W7331-00-RP

County Board District: 17

Centerline Mileage: N/A

Fiscal Impact: \$4,000,000.00

Accounts:

Motor Fuel Tax: 11300.1500.29150.521536; 11900.1500.29150.521536

Board Approved Date and Amount: 2/10/2016, \$36,000,000.00

Increased Amount: \$4,000,000.00

Total Adjusted Amount: \$40,000,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Supplemental Improvement Resolution for work to be done in the City of Elmhurst and the City of Northlake. The Supplemental resolution is for appropriating funds for the improvement of County Line Road (Mount Prospect Road) from the I-294 Ramp to North Avenue in the cities of Elmhurst and Northlake in Cook County.

[21-3378](#)

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED GRANT AWARD

Department: Transportation and Highways

Grantee: Transportation and Highways

Grantor: Federal Transit Administration

Request: Authorization to accept grant

Purpose: Marketing and Evaluation for Fair Transit South Cook Pilot

Grant Amount: \$330,000.00 (cash match is \$220,000.00)

Grant Period: 1/4/2021-1/2/2024

Fiscal Impact: \$550,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.520830

Concurrences:

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

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Grant Award for the Department. This Accelerating Innovative Mobility grant is for some of the costs of marketing the Fair Transit South Cook Pilot as well as evaluation of the pilot results. The Federal Transit Administration will be closely involved in the evaluation and with disseminating research results to other agencies. DOTH would like to request for the Grant to be accepted and be setup as a new Grant in the amount of \$330,000 and cash match of \$220,000.

[21-3390](#)

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

REPORT

Department: Transportation and Highways

Report Title: Bureau of Construction Status Report

Report Period: 4/1/2021 - 4/30/2021

Action: Receive and File

Summary: The Department of Transportation and Highways respectfully requests that the status report be received and filed for Construction for the month of April 2021.

[21-3391](#)

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

REPORT

Department: Transportation and Highways

Report Title: Bureau of Construction Status Report

Report Period: 5/1/2021 - 5/31/2021

Action: Receive and File

Summary: The Department of Transportation and Highways respectfully requests that the status report be received and filed for Construction for the month of May 2021.

[21-3392](#)

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: AECOM Technical Services, Inc., Chicago, Illinois

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

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

Location: Various locations Countywide

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

Original Contract Period: 7/26/2017 - 7/25/2020, with two (2), one (1), year renewal options

Section: 14-8DESV-01-EG

Proposed Contract Revision Period: 7/26/2021 - 7/25/2022

Section: 14-8DESV-01-EG

Total Current Contract Amount Authority: \$3,500,000.00

Original Board Approval: 7/19/2017, \$2,500,000.00

Previous Board Increase(s) or Extension(s): 6/18/2020, \$1,000,000.00

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

This Increase Requested: \$500,000.00

Potential Fiscal Impact: FY 2021 \$250,000.00, FY 2022 \$250,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019 (\$150,000.00); 11300.1500. 29150.521536 (\$350,000.00)

Contract Number(s): 1628-15166A

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 Department of Transportation and Highways respectfully requests approval of the proposed Contract Amendment for a contract between the County and AECOM Technical Services, Inc., Chicago, Illinois. This amendment provides for the renewal of the second of two, one-year renewal options and an increase to the contract. This amendment provides for continual design effort for intersection and traffic signal, small roadway segments/roadway corridors, structures, and design of

drainage/flooding solutions; completion of on-going plans, specifications and estimates; updating County standard details and specifications; identification and preparation of grant applications for project funding; and various project permitting. This Contract also provides assistance in preparing new documents including plans, specifications and estimates with supporting engineering analysis for various projects throughout Cook County. All services will be requested on an as-needed basis.

The contract was awarded through a publicly advertised competitive Request for Qualifications (RFQ) process in accordance with the Cook County Procurement Code. AECOM was awarded the contract based on established evaluation criteria.

[21-3393](#)

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Civiltech Engineering, Incorporated, Itasca, Illinois

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

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

Location: Various Locations

County Board District(s): Various Districts

Original Contract Period: 7/26/2017 - 7/25/2020, with two (2), one (1), year renewal options

Section: 17-8DESV-00-EG

Proposed Contract Period Extension: Renewal period 7/26/2021 - 7/25/2022

Section: 17-8DESV-00-EG

Total Current Contract Amount Authority: \$3,500,000.00

Original Board Approval: 7/19/2017, \$2,500,000.00

Previous Board Increase(s) or Extension(s): Board Approval Date: 06/18/2020, Increase Contract Value and Exercising one (1) year renewal option, \$1,000,000.00

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

This Increase Requested: \$500,000.00

Potential Fiscal Impact: FY 2021 \$250,000.00, FY 2022 \$250,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Contract Number(s): 1628-15166B

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 Department of Transportation and Highways respectfully requests approval of the proposed Contract amendment between the County and Civiltech Engineering, Incorporated, Itasca, Illinois. This amendment provides for the renewal of the second of two, one-year renewal options and an increase to the contract. This amendment provides for continual design effort for intersection and traffic signal, small roadway segments/roadway corridors, structures, and design of drainage/flooding solutions; completion of on-going plans, specifications, and estimates; updating County standard details and specifications; identification and preparation of grant applications for project funding; and various project permitting. This Contract also provides assistance in preparing new documents including plans, specifications and estimates with supporting engineering analysis for various projects throughout Cook County. All services will be requested on an as-needed basis.

The contract was awarded through a publicly advertised competitive Request for Qualification (RFQ) process in accordance with the Cook County Procurement Code. Civiltech Engineering Inc. was awarded based on established evaluation criteria.

[21-3394](#)

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: TranSystems Corporation, Schaumburg, Illinois

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

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

Location: Various Locations Countywide

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

Original Contract Period: 7/26/2017 - 7/25/2020, with two (2), and one (1), year renewal options

Section: 17-8DESV-01-EG

Proposed Contract Period Extension: 7/26/2021-7/25/2022

Section: 17-8DESV-01-EG

Total Current Contract Amount Authority: \$3,500,000.00

Original Board Approval: 7/19/2017, \$2,500,000.00

Previous Board Increase(s) or Extension(s): Board Approval Date: 06/18/2020, Increase Contract Value and Exercising one (1) year renewal option, \$1,000,000.00

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

This Increase Requested: \$500,000.00

Potential Fiscal Impact: FY 2021 \$250,00.00, FY 2022 \$250,00.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019 (\$350,000.00); 11300.1500.29150.521536 (\$150,000.00)

Contract Number(s): 1625-15166 C

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 Department of Transportation and Highways respectfully requests approval of the proposed Contract Amendment between the County and TranSystems Corporation, Schaumburg, Illinois. This amendment provides for the renewal of the second of two, one-year renewal options and an increase to the contract. This amendment provides for continual design effort for intersection and traffic signal, small roadway segments/roadway corridors, structures, and design of drainage/flooding solutions; completion of on-going plans, specifications and estimates; updating County standard details and specifications; identification and preparation of grant applications for project funding; and various project permitting. This Contract also provides assistance in preparing new documents including plans, specifications and estimates with supporting engineering analysis for various projects throughout Cook County. All services will be requested on an as-needed basis.

The contract was awarded through a publicly advertised competitive Request for Qualifications (RFQ) process in accordance with the Cook County Procurement Code. TranSystems was awarded the contract based on established evaluation criteria.

[21-3395](#)

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Infrastructure Engineering, Inc., Chicago, Illinois

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

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

Location: Various Locations Countywide

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

Original Contract Period: 7/26/2017 - 7/25/2020, with two (2), one (1), year renewal options

Section: 14-8DESV-02-EG

Proposed Contract Period Extension: 7/26/2021-7/25/2022

Section: 14-8DESV-02-EG

Total Current Contract Amount Authority: \$3,500,000.00

Original Board Approval: 7/19/2017, \$2,500,000.00

Previous Board Increase(s) or Extension(s): Board Approval Date: 06/18/2020, Increase Contract Value and Exercising one (1) year renewal option, \$1,000,000.00

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

This Increase Requested: \$500,000.00

Potential Fiscal Impact: FY 2021 \$250,00.00, FY 2022 \$250,00.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019 (\$150,000.00); 11300.1500.29150.521536 (\$350,000.00)

Contract Number(s): 1628-15166 D

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 Department of Transportation and Highways respectfully requests approval of the proposed Contract Amendment between the County and Infrastructure Engineering, Inc., Chicago, Illinois. This amendment provides for the renewal of the second of two, one-year renewal options and an increase to the contract. This amendment provides for continual design effort for intersection and traffic signal, small roadway segments/roadway corridors, structures, and design of drainage/flooding solutions; completion of on-going plans, specifications and estimates; updating County standard details and specifications; identification and preparation of grant applications for project funding; and various project permitting. This Contract also provides assistance in preparing new documents including plans, specifications and estimates with supporting engineering analysis for various projects throughout Cook County. All services will be requested on an as-needed basis.

The contract was awarded through a publicly advertised competitive Request for Qualifications (RFQ) process in accordance with the Cook County Procurement Code. Infrastructure Engineering, Inc. was awarded the contract based on established evaluation criteria.

[21-3396](#)

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Primera Engineers, Ltd, Chicago, Illinois

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

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

Location: Various Locations

County Board District(s): Various Districts

Original Contract Period: 7/26/2017 - 7/25/2020, with two (2), one (1), year renewal options

Section: 14-8DESV-03-EG

Proposed Contract Revision Period: Renewal period 7/26/2021 - 7/25/2022

Section: 14-8DESV-03-EG

Total Current Contract Amount Authority: \$3,500,000.00

Original Board Approval: 7/19/2017, \$2,500,000.00

Previous Board Increase(s) or Extension(s): 6/18/2020, \$1,000,000.00

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

This Increase Requested: \$500,000.00

Potential Fiscal Impact: FY 2021 \$250,000.00, FY 2022 \$250,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Contract Number(s): 1628-15166E

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 Department of Transportation and Highways respectfully requests approval of the proposed Contract Amendment between the County and Primera Engineers, Ltd, Chicago, Illinois. This amendment provides for the renewal of the second of two, one-year renewal options and an increase to the contract. This amendment provides for continual design effort for intersection and traffic signal, small roadway segments/roadway corridors, structures, and design of drainage/flooding solutions; completion of on-going plans, specifications, and estimates; updating County standard details and specifications; identification and preparation of grant applications for project funding; and various project permitting. This Contract also provides assistance in preparing new documents including plans, specifications and estimates with supporting engineering analysis for various projects throughout Cook County. All services will be requested on an as-needed basis.

The contract was awarded through a publicly advertised competitive Request for Qualifications (RFQ) process in accordance with the Cook County Procurement Code. Primera Engineers was awarded the contract based on established evaluation criteria.

[21-3397](#)

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: GSG Consultants, Inc., Schaumburg, Illinois

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

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

Location: Various Locations

County Board District(s): Various Locations

Original Contract Period: 7/10/2017 - 7/9/2020, with two (2), one (1) year renewal options

Section: 16-6SOIL-00-ES

Proposed Contract Period Extension: 7/10/2021 - 7/9/2022

Section: 16-6SOIL-00-ES

Total Current Contract Amount Authority: \$500,000.00

Original Board Approval: 6/28/2017, \$500,000.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): Chief Procurement Officer
Approval Date: 7/22/2020 for Extension in time of Contract. Exercised one (1) year renewal option,

This Increase Requested: \$250,000.00

Potential Fiscal Impact: FY 2022, \$250,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Contract Number(s): 1655-15799

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, prime is a certified MBE.

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Contract Amendment between the County and GSG Consultants, Inc., Schaumburg, Illinois. The Contract Amendment will allow for the continued services for geotechnical services, including soil borings and related soils analyses, along with geotechnical reports with recommendations derived from soil investigations. The services include defining strength properties and characteristics of the underlying soils to support the Roadway Pavement and Highway Structures. Contract also includes Clean Construction or Demolition Debris soil testing (CCDD). Due to increased involvement in addressing regional transportation

needs, the department is experiencing greater demand for geotechnical services. This requires exercising the second and final of two. one-year renewal options on this existing contract and increasing (supplementing) the contract value to provide the necessary capacity.

Request for Qualification (RFQ) procedures were followed in accordance with the Cook County Procurement Code. GSG Consultants, Inc., Schaumburg, Illinois, was selected based on established evaluation criteria.

[21-3414](#)

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Transportation and Highways

Request: Approval of the Proposed Previously Approved Item

Item Number: 21-3414

Fiscal Impact: N/A

Account(s): Motor Fuel Tax: 11300.1500.29152.560019

Original Text of Item: ~~Motor Fuel Tax Funds only.~~ The Department of Transportation and Highways respectfully submits for adoption amendments to the existing improvement resolutions previously approved by the Cook County Board to make them eligible to expend Rebuild Illinois (RBI) bond funds

[21-3417](#)

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Transportation and Highways

Request: Approval of Previously Approved item

Item Number: 21-3417

Fiscal Impact: \$2,000,000.00

Account(s): Motor Fuel Tax: 11300.1500.29150.540370

Original Text of Item: ~~Ending date of April 30th of 2024, \$6,000,000.00 for appropriation, and the section number of 20 8MARK 00 GM.~~ The Department of Transportation and Highways respectfully requests approval of the proposed previously approved item. The resolution is amending the existing maintenance resolution for Pavement Markings Countywide in Cook County.

[21-3418](#)

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Transportation and Highways

Request: Approval of Previously approved Item

Item Number: 21-3418

Fiscal Impact: \$550,000.00

Account(s): Motor Fuel Tax: 11300.1500.29150.540370

Original Text of Item: ~~Spending \$1,650,000.00, the resolution expiring on March 31st of 2024, and section number 20 8SIGN 00 GM.~~ The Department of Transportation and Highways respectfully requests approval of the proposed previously approved item. The Resolution is amending the existing maintenance resolution for Signage Countywide in Cook County. The Department would like to revise this three-year maintenance resolution to cover a period of only one year, change the amount of funds and the section number associated with the work to be done.

DEPARTMENT OF ADMINISTRATIVE HEARINGS

[21-3310](#)

Presented by: MARC HAMILTON, Director, Department of Administrative Hearings

PROPOSED CONTRACT AMENDMENT

Department(s): Administrative Hearings, Clerk of the Circuit Court and Dept. of Revenue

Vendor: Postal Partners, Inc., Bradley, Illinois

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Presort Mail Services

Original Contract Period: 7/10/2017 - 7/9/2020, [with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal

Proposed Contract Period: Renewal period 7/10/2021 - 7/9/2022

Total Current Contract Amount Authority: \$0.00

Original Approval (Board or Procurement): Procurement, 7/10/2017, \$0.00

Increase Requested: N/A

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 9/3/2020, 7/10/2020 - 7/9/2021

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2021 \$0.00 FY 2022 \$0.00

Accounts: AdminHearings:11000.1026.10245.520260; Dept. of Revenue: 11000.1007.35085.520260;

CCC: 11100.1335.13945.520260

Contract Number(s): 1725-16503

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This final of two (2), one (1) renewal options will allow Postal Partners, Inc. to continue to provide postage metering and presort mailing services for the Department of Administrative Hearings, the Clerk of the Circuit Court and the Department of Revenue. Postal Partners, Inc. provides a volume discount on USPS first class postage rates and provides presort mailing services at no cost to the County. Postal Partners, Inc. picks up outgoing mail daily from each County department, applies postage (if necessary) and then presorts mail for delivery to USPS. Cook County only pays for postage used. This is a zero-dollar contract.

This contract was awarded through a publicly advertised competitive bid process in accordance with the Cook County Procurement Code. Postal Partners, Inc. was the lowest, responsive and responsible bidder.

BUREAU OF ASSET MANAGEMENT
OFFICE OF ASSET MANAGEMENT

[21-3423](#)

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

PROPOSED RESOLUTION

ACCEPTANCE OF DONATION TO COOK COUNTY

WHEREAS, Openlands, a non-profit organization based in Chicago, Illinois, will donate forty (40) mature shade trees that are native to Northeast Illinois to Cook County upon approval of this resolution; and

WHEREAS, in the fall of 2021, Openlands will coordinate delivery of the trees to Bridgeview courthouse and lead the effort to plant the trees utilizing four Arborist Registered Apprentices and up to four ISA Certified Arborists; and

WHEREAS, after planting, the trees will enter a 6-year Openlands Maintenance Cycle. The trees will be mulched once each year for the first three years, undergo structural pruning during their third winter after planting, and then a second structural pruning during their sixth winter after planting. After their second structural pruning, the trees will become the full responsibility of the County;

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby accept the tree donation from Openlands;

BUREAU OF ASSET MANAGEMENT
CAPITAL PLANNING AND POLICY

[21-3529](#)

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

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: Bauer Latoza Studio, Ltd., Chicago, Illinois

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

Good(s) or Service(s): Roof Renovation Services at Stroger Hospital

Contract Value: \$905,190.00

Contract period: 5/1/2021-4/30/2023

Potential Fiscal Year Budget Impact: FY 2021 \$264,013.75, FY 2022 \$452,595.00, FY 2023 \$188,581.25

Accounts: 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Contract Number(s): H21-25-044

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation, prime is a certified MBE.

Procured By CCH

Summary: This contract is for professional architectural and engineering design services for roofing renovations at Stroger Hospital. Vendor will complete a comprehensive evaluation of Stroger Hospital's roof, provide an architectural assessment of the roof's current state and repair recommendations. Vendor will also provide schematic and design drawings based on the evaluation and recommendations, as well as construction drawings for the project. During the construction and close out periods, Vendor will provide construction administration and consultation services until the project is completed. Vendor is a Cook County Certified MWBE.

Contract approved by CCH Board 4/30/2021

[21-3685](#)

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

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: Specialty Consulting, Inc., Chicago, Illinois

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

Good(s) or Service(s): Environmental Assessment Services

Contract Value: \$2,069,819.60

Contract period: 5/1/2021-4/30/2022 (Contract Approved by CCH Board 1/29/2021)

Potential Fiscal Year Budget Impact: FY 2021 \$1,724,849.67, FY 2022 \$344,969.93

Accounts: 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Contract Number(s): H21-25-023

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation. The prime is a certified MBE.

Procured by CCH

Summary: This request is for professional environmental assessment services required by the City of Chicago and Cook County. Vendor will provide CCH with comprehensive Environmental Assessment Reviews and Planning Reports for the Oak Forest Campus, Cook County Health Administration Building, Cook County Department of Public Health in Forest Park, and Provident Hospital. The environmental assessments for this contract are based upon the level of documentation and reporting in accordance with the Project Manual (PM) Workbook for Asbestos, Lead, Underground Storage Tanks (UST's) and Polychlorinated Biphenyls (PCB's). After assessing the properties, vendor shall furnish CCH with detailed repair recommendations, design documents, and cost estimates for all recommended repairs.

BUREAU OF ASSET MANAGEMENT
FACILITIES MANAGEMENT

[21-3302](#)

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

PROPOSED CONTRACT

Department(s): Department of Facilities Management

Vendor: Production Distribution Company, Chicago, Illinois

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

Good(s) or Service(s): Filter Supplies

Contract Value: \$725,494.31

Contract period: 7/1/2021 - 6/30/2024, with one (1), two (2) year renewal option

Potential Fiscal Year Budget Impact: FY2021 \$100,760.00, FY2022 \$241,824.00, FY2023 \$241,824.00, FY2024 \$141,086.31

Accounts: 11100.1200.12355.530188

Contract Number(s): 2002-18416

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation, prime is a certified MBE.

The Chief Procurement Officer concurs.

Summary: This contract will allow the Department of Facilities Management to purchase filter supplies. The filters will be used to perform maintenance at various County facilities.

The vendor was selected pursuant to a publicly advertised competitive bid process in accordance with the Cook County Procurement Code. Production Distribution Company was the lowest, responsive and responsible bidder.

[21-3329](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Departments of Facilities Management and Cook County Sheriff

Vendor: Accurate Controls, Inc., Ripon, Wisconsin

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

Good(s) or Service(s): Security System Maintenance and Repair Services

Original Contract Period: 7/26/2017 - 7/25/2020, with three (3) one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 7/26/2021 - 7/25/2022

Total Current Contract Amount Authority: \$536,371.51

Original Approval (Board or Procurement): Board, 7/19/2017, \$389,349.77

Increase Requested: \$416,608.06

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 9/10/2020, \$147,021.74

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 9/10/2020, renewal period 7/26/2020 - 7/25/2021

Previous Board Extension(s): N/A

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

Potential Fiscal Impact:

DFM - FY 2021 \$33,668.00, FY 2022 \$67,347.65

Sheriff - FY 2021 \$105,196.00, FY2022 \$210,396.41

Accounts:

DFM - 11100.1200.12355.540360
Sheriff - 11100.1217.15050.540136

Contract Number(s): 1613-15330

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and second of three (3), one (1) year renewal options will allow the Departments of Facilities Management and Cook County Sheriff to continue to receive Security System Maintenance and Repair Services at the Cook County Department of Corrections.

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

[21-3368](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Facilities Management

Vendor: Engineered Security and Sound, Inc., West Chicago, Illinois

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

Good(s) or Service(s): Fire Alarm Testing and Battery Replacement

Original Contract Period: 1/23/2017 - 1/22/2020, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal - 1/23/2021 - 1/22/2022

Total Current Contract Amount Authority: \$85,856.00

Original Approval (Board or Procurement): Procurement, 1/11/2017, \$85,856.00

Increase Requested: \$23,160.00

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 2/3/2020, 1/23/2020 - 1/22/2021

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2021 \$23,160.00

Accounts: 11100.1200.12355.540360

Contract Number(s): 1645-15340

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and final of two (2), one (1) year renewal options will allow the Department of Facilities Management to continue to receive Fire Alarm Testing and Battery Replacement at various Cook County facilities.

This contract was awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Engineered Security and Sound, Inc. was the lowest, responsive and responsible bidder.

BUREAU OF ECONOMIC DEVELOPMENT
OFFICE OF ECONOMIC DEVELOPMENT

[21-3669](#)

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

PROPOSED RESOLUTION

COOK COUNTY LEGAL AID FOR HOUSING AND DEBT PROGRAM

WHEREAS, on March 13, 2020, the President of the United States issued a Proclamation on Declaring a National Public Health Emergency as a result of the COVID-19 outbreak; and

WHEREAS, on March 27, 2020, the President of the United States signed into law the Coronavirus Aid, Relief, and Economic Security Act (the “CARES Act”); and

WHEREAS, the CARES Act established the Coronavirus Relief Fund (“CRF”), which provides aid to certain eligible local governments to address necessary expenditures due to the COVID-19 Public Health Emergency; and

WHEREAS, Cook County qualified as an eligible local government and received CRF funding from the U.S Department of Treasury; and

WHEREAS, federal guidance issued by the U.S. Department of Treasury indicates that a unit of local government may transfer, grant or contract a portion of its CRF funding to organizations suffering additional expenses due to the pandemic provided that such transfer qualifies as a “necessary expenditure” to the Public Health Emergency and meets the criteria of Section 601 (d) of the Social Security Act as added by Section 5001 of the CARES Act; and

WHEREAS, Section 601(d) of the Social Security Act, as added by section 5001 of the CARES Act requires that the funds received to cover only those costs that (1) are necessary expenditures incurred due to the public health emergency with respect to the COVID-19; (2) were not accounted for in the budget most recently approved as of March 27, 2020, (the date of enactment of the CARES Act) for the state or local government; and (3) were incurred during the period that begins on March 1, 2020, and ends on December 30, 2020; and

WHEREAS, on July 30, 2020, the Cook County Board of Commissioners approved the use of \$82 million in CRF to support various initiatives of the Bureau of Economic Development, including the Legal Aid, Housing Counseling and Foreclosure Mediation Program, to provide legal aid, housing counseling, and foreclosure mediation services to residents in suburban Cook County impacted by COVID-19; and

WHEREAS, on December 27, 2020, the U. S. Department of Treasury extended the date for use of CRF funds from December 30, 2020 to December 31, 2021; and

WHEREAS, the Cook County Legal Aid for Housing and Debt (CCLAHD) Program formally launched in November of 2020 and services have continued into 2021; and

WHEREAS, CCLAHD is a Countywide program and the Bureau of Economic Development wishes to support CCLAHD services throughout the entirety of Cook County in 2021; and

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners hereby authorizes the Bureau of Economic Development (BED) to continue to implement the Cook County Legal

Aid for Housing and Debt (CCLAHD) Program and to provide legal aid, mediation, and housing and debt counseling to residents throughout Cook County who have been impacted by COVID-19, and to utilize any federal or state source of funding that may be available to Cook County for such Program; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners hereby authorizes the Chief of BED to execute and modify the agreements and funding allocations to all organizations who provide the above services based upon need and utilization.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF BUILDING AND ZONING

[21-3425](#)

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

PROPOSED ORDINANCE AMENDMENT

COOK COUNTY BUILDING CODE AND OTHER RELEVANT CODE PROVISIONS

BE IT ORDAINED, by the Cook County Board of Commissioners, that An Ordinance authorizing comprehensive amendments to Cook County’s Buildings and Building Regulations Code, also known as the Cook County Building Code or Building and Environmental Ordinance. Chapter 102 of the Cook County Code is hereby amended as Follows:

WHEREAS, Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois provides that “a County which has a Chief Executive Officer elected by the electors of the County ... (is) a Home Rule Unit” and The County of Cook, Illinois (the “County”), has a Chief Executive Officer elected by the electors of the County and is therefore a Home Rule Unit and may, under the power granted by said Section 6(a) of Article VII of the Constitution of 1970, exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, Cook County originally passed the Cook County Building Ordinance on March 11, 1949 and approved comprehensive amendments to the Building Ordinance on June 2, 1997 and September 9, 2015; additional amendments have been approved by the Cook County Board of Commissioners from time to time; and

WHEREAS, the Cook County Chapter 102 Buildings and Building Regulations, Article III, shall be replaced with the following comprehensive Code amendments that are attached hereto which recognize the following standards: 2021 International Building Code, 2021 International Residential Code, 2018 International Energy Conservation Code, 2021 International Mechanical Code, 2021 International Fire Code and 2021 International Existing Building Code; and

WHEREAS, the nothing in the revised code provisions shall be construed so as to conflict with applicable Federal or State Laws, rules or regulations. Nothing in the revised code shall authorize the department to impose any duties or obligations in conflict with limitations on authority established by State or federal law

at the time such agency or department action is taken. The County shall suspend enforcement of the revised code to the extent that said enforcement would conflict with any preemptive State or federal legislation subsequently adopted. Where this revised code may conflict or overlap, whichever imposes the more stringent restrictions shall prevail; and

WHEREAS, the revised code provisions attached hereto will bring Cook County in line with commonly recognized building practices utilized within and across Cook County; and

WHEREAS, adopting these comprehensive amendments will make Cook County consistent with many of its bordering governing bodies and municipal entities, thereby promoting transparency, economic development and incorporation of unincorporated areas of Cook County.

BE IT FURTHER ORDAINED, by the President and the Cook County Board of Commissioners that Part II, Land Development Ordinances, Chapter 102 BUILDINGS AND BUILDING REGULATIONS, ARTICLE III - BUILDING CODE, Sections 102-110, of the Cook County Code are hereby enacted as attached hereto; and

BE IT FURTHER ORDAINED, by the President and the Cook County Board of Commissioners that Part II, Land Development Ordinances, Chapter 102 BUILDINGS AND BUILDING REGULATIONS, ARTICLE III - BUILDING CODE, Sections 102-115, of the Cook County Code are hereby enacted as attached hereto; and

BE IT FURTHER ORDAINED, by the President and the Cook County Board of Commissioners that Part II, Land Development Ordinances, Chapter 102 BUILDINGS AND BUILDING REGULATIONS, ARTICLE III - BUILDING CODE, Sections 102-120 of the Cook County Code are hereby enacted as attached hereto; and

BE IT FURTHER ORDAINED, by the President and the Cook County Board of Commissioners that Part II, Land Development Ordinances, Chapter 102 BUILDINGS AND BUILDING REGULATIONS, ARTICLE III - BUILDING CODE, Sections 102-125 of the Cook County Code are hereby enacted as attached hereto; and

BE IT FURTHER ORDAINED, by the President and the Cook County Board of Commissioners that Part II, Land Development Ordinances, Chapter 102 BUILDINGS AND BUILDING REGULATIONS, ARTICLE III - BUILDING CODE, Sections 102-126 of the Cook County Code are hereby enacted as attached hereto; and

BE IT FURTHER ORDAINED, by the President and the Cook County Board of Commissioners that Part II, Land Development Ordinances, Chapter 102 BUILDINGS AND BUILDING REGULATIONS, ARTICLE III - BUILDING CODE, Sections 102-127 of the Cook County Code are hereby enacted as attached hereto; and

BE IT FURTHER ORDAINED, by the President and the Cook County Board of Commissioners that

Part II, Land Development Ordinances, Chapter 102 BUILDINGS AND BUILDING REGULATIONS, ARTICLE III - BUILDING CODE, Section 102-130, of the Cook County Code are hereby enacted as attached hereto.

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

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

[21-3445](#)

Sponsored by: TONI PRECKWINKLE (President) and FRANK J. AGUILAR, Cook County Board of Commissioners

PROPOSED RESOLUTION

VCOR 47th 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: VCOR 47th LLC

Address: 4340 West 47th Street, Chicago, Illinois

Municipality or Unincorporated Township: City of Chicago

Cook County District: 16

Permanent Index Number: 19-03-400-200-0000

Municipal Resolution Number: City of Chicago Resolution Number R2018-1000

Number of month property vacant/abandoned: 51 months vacant

Special circumstances justification requested: Yes

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

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an abandoned industrial facility; and

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for more than 24 continuous months, there has been no purchase for value by a purchaser and the property is in need of substantial rehabilitation ; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of over 24 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property as being deemed abandoned; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property as abandoned for the purpose of Class 6b; and

WHEREAS, the municipality states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

WHEREAS; industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 6b; and

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

[21-3461](#)

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

PROPOSED RESOLUTION

Great Lake Stair & Steel, Inc. 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: Great Lake Stair & Steel, Inc.

Address: 10130 & 10140 Virginia Ave., Chicago Ridge Illinois

Municipality or Unincorporated Township: Village of Chicago Ridge

Cook County District: 6

Permanent Index Number: 24-07-311-016-0000 and 24-07-311-014-0000

Municipal Resolution Number: Village of Chicago Ridge, Resolution No. 20-05-070

Number of month property vacant/abandoned: 12 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial use - Manufacturing

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

[21-3525](#)

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

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Department of Planning and Development

Request: Corrections made as a result of scrivener's errors

Item Number: Item number 21-2556

Fiscal Impact: N/A

Account(s): N/A

Original Text of Item: Sec. 74-63. - Assessment classes.

Real estate is divided into the following assessment classes:

- (7) *Class 6b.* Real estate used primarily for industrial purposes, consisting of all newly constructed buildings or other structures, including the land upon which they are situated; or abandoned property, including the land upon which such property is situated; or all buildings and other structures which are substantially rehabilitated to the extent such rehabilitation has added to their value, including qualified land related to the rehabilitation. Land qualifies when the rehabilitation adds vertical or horizontal square footage to the improvements. The amount of land eligible for the incentive shall be in such proportion as the square footage added by the rehabilitation bears to the total square footage of the improvements on the parcel.

- d. In the instance where real estate does not meet the definition of abandoned property as defined herein, the municipality or the County Board, as the case may be, may still determine that special circumstances justify finding that the property is deemed "abandoned" for purpose of Class 6b, unless:
1. There has been a purchase for value and the buildings and other structures have not been vacant and unused prior to such purchase; or
 2. There has been no purchase for value and the buildings and other structures have been vacant and unused for less than ~~at least~~ 12 continuous months.

- (9) *Class 7a.* Real estate used primarily for commercial purposes, comprising a qualified commercial development project, as determined pursuant to Section 74-65(a), located in an area in need of commercial development, where total development costs, exclusive of land, do not exceed \$2,000,000.00, consisting of all newly constructed buildings or other structures, including the land upon which they are situated; or abandoned property, as defined in this Division, including the land upon which such property is situated; or all buildings and other structures which are substantially rehabilitated to the extent such rehabilitation has added to their value, including qualified land related to the rehabilitation. Land qualifies when the rehabilitation adds vertical or horizontal square footage to the improvements. The amount of land eligible for the incentive shall be in such proportion as the square footage added by the rehabilitation bears to the total square footage of the improvements on the parcel.

Notwithstanding the foregoing, special circumstances may not be determined to justify finding that a property is deemed "abandoned" where:

- A. There has been a purchase for value and the buildings and other structures have not been vacant and unused prior to such purchase; or
- B. There has been no purchase for value and the buildings and other structures have been vacant and unused for less than ~~at least~~ 12 continuous months.

- (10) *Class 7b.* Real estate used primarily for commercial purposes, as defined in this Division, comprising a qualified commercial development project, as determined pursuant to Section 74-65(a), located in an "area in need of commercial development", where total development costs, exclusive of land, exceed \$2,000,000.00, consisting of all newly constructed buildings or other structures, including the land upon which they are situated; or abandoned property, as defined herein, including the land upon which such property is situated; or all buildings and other structures which are substantially rehabilitated to the extent such rehabilitation has added to their value, including qualified land related to the rehabilitation. Land qualifies when the rehabilitation adds vertical or horizontal square footage to the improvements. The amount of land eligible for the incentive shall be in such proportion as the square footage added by the rehabilitation bears to the total square footage of the improvements on the parcel.

Notwithstanding the foregoing, special circumstances may not be determined to justify

finding that a property is deemed "abandoned" where:

- A. There has been a purchase for value and the buildings and other structures have not been vacant and unused prior to such purchase; or
- B. There has been no purchase for value and the buildings and other structures have been vacant and unused for less than ~~at least~~ 12 continuous months.

- (12) *Class 8.* Real estate used primarily for industrial and commercial purposes, consisting of all newly constructed buildings or other structures, including the land upon which they are situated; or abandoned property, as defined in this division, including the land upon which such property is situated; or all buildings and other structures which are substantially rehabilitated to the extent such rehabilitation has added to their value, including qualified land related to the rehabilitation.

- b. In the instance where real estate does not meet the definition of abandoned property as defined herein, the municipality or the County Board, as the case may be, may still determine that special circumstances justify that the property is deemed "abandoned" for purpose of Class 8, unless:
 - 1. There has been a purchase for value and the buildings and other structures have not been vacant and unused prior to such purchase; or
 - 2. There has been no purchase for value and the buildings and other structures have been vacant and unused for less than ~~at least~~ 12 continuous months.

The finding of abandonment, along with the specification of the special circumstances, shall be included in the Resolution or Ordinance supporting and consenting to the Class 8 application.

Effective date: This ordinance shall be in effect immediately upon adoption for all applications received after May 13, 2021.

[21-3526](#)

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

PROPOSED RESOLUTION

ANTHONY GAMBINO D/B/A 100 MARION PARTNERS LLC 7a PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 7a application containing the following information:

Applicant: Anthony Gambino d/b/a 100 Marion Partners LLC

Address: 100 Marion Street, Oak Park, Illinois

Municipality or Unincorporated Township: Oak Park

Cook County District: 1

Permanent Index Number: 16-07-302-023-0000 and 16-07-302-078-0000

Municipal Resolution Number: Village of Oak Park, Resolution No. 20-106_D_051820

Number of month property vacant/abandoned: 20 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Commercial use - Restaurant

Living Wage Ordinance Compliance Affidavit Provided: No

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 7a 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 7a; 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 7a 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 7a is necessary for development to occur on this specific real estate. The municipal resolution cites the five eligibility requirements set forth by the Class 7a assessment status; 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 7a 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 7a; 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

[21-3569](#)

Sponsored by: TONI PRECKWINKLE (President) and FRANK J. AGUILAR, Cook County Board of Commissioners

PROPOSED RESOLUTION

Fabmor, 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: Fabmor LLC

Address: 2755 Thomas Street, Melrose Park, Illinois

Municipality or Unincorporated Township: Melrose Park

Cook County District: 16

Permanent Index Number: 15-04-404-079-0000

Municipal Resolution Number: Village Melrose Park Resolution No. 50-19

Number of month property vacant/abandoned: Six (6) months vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial use - warehouse, manufacturing and/or distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an abandoned industrial facility; and

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as

buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the municipality states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 6b; and

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

[21-3570](#)

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

PROPOSED RESOLUTION

AMB Partners II Local, L.P.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: AMB Partners II Local, L.P.

Address: 825 Arthur Avenue, Elk Grove Village, Illinois

Municipality or Unincorporated Township: Elk Grove Township

Cook County District: 15

Permanent Index Number: 08-34-302-035-0000

Municipal Resolution Number: Village of Elk Grove, Resolution No.44-20

Number of month property vacant/abandoned: 18 months vacant

Special circumstances justification requested: Yes

**TEERM (TEMPORARY EMERGENCY ECONOMIC RECOVERY MODIFICATION
(Vacant for more than 12 months but less than 24 months - No Purchase for Value)
Justification:** Yes

Proposed use of property: Industrial use - warehousing, manufacturing, and/or distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes or No

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an abandoned industrial/commercial facility; and

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for more than 24 continuous months, there has been no purchased for value by a purchaser and the property is in need of substantial rehabilitation; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property as abandoned for purpose of the Class 6b TEERM (TEMPORARY EMERGENCY ECONOMIC RECOVERY MODIFICATION; and

WHEREAS, in the case of abandonment according to the TEERM definition, abandonment is defined as a facility being vacant over 12 months but less than 24 months with no purchase for value by a disinterested buyer, in such instances, the County may determine that special circumstances exist under TEERM; thus qualifying the property as abandoned; and

WHEREAS, Class 6b TEERM requires a resolution by the County Board validating the property as

abandoned for the purpose of the Class 6b TEERM; and

WHEREAS, the municipality states the Class 6b TEERM is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

WHEREAS; commercial real estate is normally assessed at 25% of its market value, qualifying commercial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 6b TEERM; and

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

[21-3574](#)

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

PROPOSED HOME INVESTMENT PARTNERSHIPS PROGRAM

Department: Planning and Development

Other Part(ies): Richton Park Senior Apartments Limited Partnership, Chicago, Illinois

Request: Respectfully, the Department of Planning and Development within the Bureau of Economic Development submits the loan recommendation of \$1,900,000.00 in HOME Investment Partnership Funds for the 24-month construction period and thirty-year permanent period with a 1% permanent loan rate.

Total Development Cost: \$18,828,426.00

Project Loan Amount: \$1,900,000.00

Fiscal Impact: \$1,900,000.00

Account(s): 11900.1013.53593.580170 Project 23741 Award 10757

Summary: The loan will fund the new construction of Richton Park Senior Apartments, a 54-unit,

affordable housing development targeting seniors 55 years of age and older, located at 4121 Sauk Trail, Richton Park, IL. The total development cost (TDC) is projected at \$18,826,426. The requested HOME funds account for ten percent (10%) of the TDC. Additional funding sources include Illinois Housing Development Authority (“IHDA”) Affordable Housing Donation Tax Credits, Low Income Housing Tax Credits (LIHTC), IHDA HOME or Trust Funds and LIHTC equity syndication.

[21-3576](#)

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

PROPOSED HOME INVESTMENT PARTNERSHIPS PROGRAM

Department: Planning and Development

Other Part(ies): South Suburban Senior Housing Limited Partnership, Chicago, Illinois

Request: Respectfully, the Department of Planning and Development within the Bureau of Economic Development submits the loan recommendation of \$1,500,000.00 in HOME Investment Partnership Funds for the 24-month construction period and thirty-year permanent period with a 1% permanent loan rate.

Total Development Cost: \$24,754,212.00

Project Loan Amount: \$1,500,000.00

Fiscal Impact: \$1,500,000.00

Account(s): 11900.1013.53593.580170 Project 23741 Award 10757 - \$463,743.58

11900.1013.53956.580170 Project 26103 Award 11412 - \$1,036,256.42

Summary: The loan will fund the rehabilitation of South Suburban Senior Housing facility, a 120-unit, existing Senior complex serving residents 55 and older, located at 178 East 155th Street in Harvey, IL. The total development cost (TDC) is projected at \$24,754,212. The requested HOME funds account for five percent (5%) of the TDC. Additional funding sources include Illinois Housing Development Authority Tax Exempt Bonds and Low-Income Housing Tax Credits (LIHTC), Owner financing and National Equity Fund LIHTC equity syndication.

The borrower will be South Suburban Senior Housing Limited Partnership, a sole purpose entity for the subject investment, wholly owned by POAH Development Corporation through its wholly owned subsidiary South Suburban Senior Housing Corporation which will serve as the General Partner.

[21-3577](#)

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

PROPOSED HOME INVESTMENT PARTNERSHIPS PROGRAM

Department: Planning and Development

Other Part(ies): Torrence Place Limited Partnership, Lansing, Illinois

Request: Respectfully, the Department of Planning and Development within the Bureau of Economic Development submits the loan recommendation of \$1,365,000.00 in HOME Investment Partnership Funds for the 24-month construction period and thirty-year permanent period with a 1% permanent loan rate.

Total Development Cost: \$15,900,307.00

Project Loan Amount: \$1,365,000.00

Fiscal Impact: \$1,365,000.00

Account(s): 11900.1013.53956.580170 HOME 2020

Summary: The loan will partially fund the new construction of Torrence Place, a 48-unit, an affordable, permanent supportive housing development for families and individuals, located at 2320 Thornton-Lansing Rd in Lansing, IL. The total development cost (TDC) is projected at \$15,900,307. The requested HOME funds account for nine percent (9%) of the TDC. Additional funding sources include Illinois Housing Development Authority (“IHDA”) Affordable Housing Donation Tax Credits, Low Income Housing Tax Credits (LIHTC), IHDA HOME or Trust Funds, National Equity Fund LIHTC equity syndication and Illinois Facility Fund first mortgage.

[21-3592](#)

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

PROPOSED GRANT AWARD

Department: Department of Planning and Development

Grantee: Cook County Bureau of Economic Development

Grantor: U.S. Department of Housing and Urban Development (HUD)

Request: Authorization to accept grant

Purpose: To support various community development, homeless and social services, affordable housing, and economic development activities in suburban Cook County

Grant Amount:

Community Development Block Grant (CDBG): \$10,766,100.00

Emergency Solutions Grant (ESG): \$881,906.00

HOME Investment Partnerships: \$6,577,051.00

Grant Period:

CDBG: 10/1/21-9/30/22

ESG: 10/1/21-9/30/23

HOME: 10/1/21-9/30/25

Fiscal Impact: None

Accounts:

Concurrences:

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

Summary: Transmitted herewith are the proposed funding sources and uses for the 2021 Program Year for the Community Development Block Grant (CDBG); Emergency Solutions Grant (ESG); and HOME Investment Partnerships (HOME) programs.

These funds are provided to Cook County via an annual formula grant through the U.S. Department of Housing and Urban Development (HUD) and are restricted for use within suburban Cook County. The Planning and Development Subcommittee of the Economic Development Advisory Council (EDAC) and the full EDAC are scheduled to approve these recommendations at public hearings which will be held in June.

The 2021 Program Year funding allocations are as follows:

CDBG: \$10,766,100

ESG: \$881,906

HOME: \$6,577,051

CDBG funding may be utilized to support various community development activities for the benefit of low- and moderate-income persons.

ESG funding may be utilized to support various shelter and service activities for the benefit of homeless persons or persons at-risk of homelessness.

HOME funding may be utilized to support affordable housing development activities for the benefit of low-income persons.

The proposed sources and uses of all program funds will be incorporated into the County's Annual Action Plan, which will be made available for public comment prior to submittal to HUD by 8/15/2021.

I respectfully request approval of the recommended proposed funding sources and uses for the 2021 CDBG, ESG, and HOME funds; and that the Bureau Chief of Economic Development or his/her designee be authorized to execute, on behalf of the County of Cook any and all documents necessary to further the approval herein, including but not limited to, subrecipient agreements, intergovernmental agreements, amendments, and modifications thereto, loan documents, lien assignments, releases of mortgages and liens, and mortgage assumptions.

[21-3673](#)

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

REPORT

Department: Department of Planning and Development

Report Title: Cook County 2021 Emergency Rental Assistance Program (ERA I) Status Report

Report Period: First and Second Quarters 2021

Summary: The Cook County 2021 ERA Program Status Report provides information pertaining to the number of applications and funding amounts being disbursed to assist suburban Cook County residents with financial relief for the purpose of paying rent.

The report describes the program criteria and guidelines, a map illustrating the locales from where applications were received and the amount of funding distributed, as of June 1st, 2021. The final page of the report contains a link to an online dashboard with daily updates on program status.

[21-3721](#)

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

PROPOSED RESOLUTION

EMERGENCY RENTAL ASSISTANCE II PROGRAM

WHEREAS, on January 28, 2021, the Cook County Board of Commissioners authorized the Bureau of Economic Development (“BED”) to develop a County program for the distribution of the allocated funding to provide aid to eligible Cook County households in compliance with the terms of the Emergency Rental Assistance Program; and

WHEREAS on March 11, 2021, the United States Treasury Department (the “Treasury”) under the American Rescue Plan Act of 2021 made available \$21.55 Billion to States, U.S. territories, Indian tribes, and local governments for Emergency Rental Assistance II (“ERA II”) to assist households who are unable to pay rent and utilities due to the Covid-19 pandemic, of which \$75,174,936.50 has been allocated to Cook County, and

WHEREAS, Cook County applied for Emergency Rental Assistance (“ERA II) Grant funding from Treasury of which \$75,174,936.50 was awarded to Cook County including the Base Allocation of \$57,610,056.70 and High Need Allocation of \$17,564,879.80, and

WHEREAS, on May 14, 2021, Cook County received \$23,044,022.68 from Treasury representing 40% of the Base Allocation under ERA II, and on May 20, 2021, Cook County received \$7,025,951.92 from Treasury representing 40% of the High Need Allocation under ERA II, and

WHEREAS, Sections 8 and 9 of the Cook County FY 2020 and FY 2021 Annual Appropriations Bill (the “Appropriation Bill”) authorize the Cook County Budget Director (the “Budget Director”) to make budgetary transfers in an amount equal to or less than \$50,000 without advance approval of the Board; and

WHEREAS except for budgetary transfers authorized in Section 8 of the Appropriation Bill, transfers greater than \$50,000 that are within and between the Personal Services, Contractual Services, Supplies and Materials, Operation and Maintenance, Rental and Leasing, Capital Equipment, and Improvements, or Contingency or Special Purposes account series require advance approval by the Cook County Board of Commissioners (the “Board”) or the Cook county Hospital System Board; and

NOW THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners hereby authorizes the receipt of ERA II Grant Funds allocated by the United States Treasury Department to Cook County in the amount of \$75,174,936.50 to provide rental assistance to eligible households in Cook County; and

BE IT FURTHER RESOLVED, that the Budget Director is hereby authorized to accept all funds from the Treasury allocated to Cook County under the ERA II Program, and to allocate and transfer all such appropriated funds to BED within a special purpose fund established to track the acceptance and spending of such funds in order to advance the County's ERA II Program; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners hereby supports BED initiatives to provide rental and utility assistance to suburban Cook County households who are unable to pay rent and utilities as a result of COVID-19 and further supports the allocation of \$75,174,936.50 in ERA II funds to support the ERA II Program in the form of rental assistance, utility assistance, marketing and outreach, operations and logistics and community partnerships to address the needs of residents in suburban Cook County; and

BE IT FURTHER RESOLVED that the Cook County Board of Commissioners hereby authorizes BED to design and implement the Cook County Emergency Rental and Utility Assistance II Program and, in accordance with the grant, select organizations and government agencies as well as enter into any agreements as necessary with the selected organizations and government agencies to provide rental and utility assistance to eligible households; and

BE IT FURTHER RESOLVED that the Cook County Board of Commissioners hereby authorizes the Chief of BED or its designee to modify the agreements and funding allocations to all BED selected organizations and government agencies based upon need and utilization; and

BE IT FURTHER RESOLVED that the Chief of the Bureau of Economic Development shall issue periodic reports to the Cook County Board of Commissioners regarding the progress of the ERA II Program.

BUREAU OF HUMAN RESOURCES

[21-0835](#)

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

REPORT

Department: Bureau of Human Resources

Report Title: Human Resources Bi-Weekly Activity Reports

Report Period:

Pay Period 7: 3/14/2021 - 3/27/2021

Pay Period 8: 3/28/2021 - 4/10/2021

Pay Period 9: 4/11/2021 - 4/24/2021

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

BUREAU OF TECHNOLOGY
CHIEF INFORMATION OFFICER

[21-3269](#)

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

REPORT

Department: Bureau of Technology

Report Title: Information Technology Major Projects Report

Report Period: November 2020 - May 2021

Summary: This report provide an update on the status of major IT projects being implemented by Bureau of Technology throughout Cook County.

OFFICE OF THE ASSESSOR

[21-3555](#)

Presented by: FRITZ KAEGI, Cook County Assessor

PROPOSED TRANSFER OF FUNDS

Department: Cook County Assessor's Office

Request: Approval of transfer of funds

Reason: A transfer of funds is requested in order to cover obligations related to an emergency contract

From Account(s): 11000.1040.10155.501010.00000.00000

To Account(s): 11000.1040.10155.520840.00000.00000

Total Amount of Transfer: \$848,000.00

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

On 5/7/2021, the Cook County Assessor's Office began working with OCPO on a 12-month systems implementation project. On 5/26/2021 the Assessor's Office received the determination from DBMS that this project would not be eligible for capital funding. This is the date that the CCAO learned that the receiving account would require an infusion of funds in order to meet current obligations, as this emergency contract would significantly increase the CCAO's FY21 operating obligations.

The CCAO then began to work with DBMS to identify alternative sources of funding for the FY21 portion of this project.

On 5/26/2021 the balance of account 11000.1040.10155.520840.00000.00000 (Administration-Professional Services) was \$351,498.81.

30 days prior, on 4/26/2021 the balance was \$408,315.04.

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

The account used for the source of the transferred funds (salary and wages) was identified with the CCAO's budget analyst after reviewing the CCAO's year-to-date earned salary surplus. While the CCAO has been continuously hiring in FY21 to meet the critical operational needs of our office, there was still a significant earned salary surplus in the first two quarters of FY21, due to many retirements and many open positions being filled by internal candidates.

Other accounts that were proposed included Postage, Advertising, and External Graphics as these accounts currently have significant balances. However, the CCAO has significant obligations related to these three accounts in Q3 and Q4 of FY21, coinciding with the reassessment of the City of Chicago (the largest of the CCAO's three triennial assessment cycles). The CCAO has statutory requirements to notice (through the mail) and publish all changes to assessments and anticipates using all available funds in these accounts in order to meet these requirements.

Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.

The CCAO will continue to monitor its salary and wages obligations for the remainder of the year as critical hiring continues. Some changes to the CCAO's hiring plan may be needed in the second half of FY21.

If the answer to the above question is “none” then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

N/A

OFFICE OF THE CHIEF JUDGE
JUDICIARY

[21-3336](#)

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: Loyola University, Chicago, Illinois

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

Good(s) or Service(s): To establish and manage a supervised child visitation center funded by the federal grant

Contract Value: \$592,000.00

Contract period: 7/1/2021-6/30/2024

Potential Fiscal Year Budget Impact: FY 2021 \$82,220, FY 2022 \$197,328, FY2023 \$197,328, FY2024 \$115,124

Accounts: 11900.1310.54004.580170

Contract Number(s): 2112-18538

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Circuit Court of Cook County received federal grant funding from the U.S. Department of Justice to improve the response of the justice system for families with a history of interpersonal violence. As part of this effort, the Court is collaborating with the Loyola University Chicago to establish and operate a supervised child visitation center to serve families impacted by domestic violence and ordered by the court to conduct child visitation/exchange. The contract is funded fully by the federal

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

[21-3545](#)

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

PROPOSED TRANSFER OF FUNDS

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

Request: To approve a budget transfer between accounts within the Office of the Chief Judge

Reason: To facilitate capital equipment purchases and related license costs, which will be reimbursed by the Illinois Supreme Court in 2021 through its “COVID Rapid Relief Funding for Remote Capabilities” Program

From Account(s): 11100.1310.10155.580380, \$(1,003,090.00) CREDIT, Appropriation Adjustments

To Account(s):

11100.1310.20192.560225 (Computer Equipment) - \$587,190.00

11100.1310.20192.521531 (Noncapital Services) - \$82,610.00

11100.1310.15050.540135 (Maintenance) - \$333,290.00

Total Amount of Transfer: \$1,003,090.00

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

This transfer will facilitate the purchase of capital equipment funded by the State of Illinois. The County informed the Court of the need for the formal budget transfer on June 1, 2021.

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

For the source of the budget transfer, the Office of the Chief Judge proposes to use Appropriation Adjustments account 580380 which accumulates reimbursements of certain court costs received from the Illinois Supreme Court and others. The budget transfer into capital IT equipment and its related operating accounts is necessary to facilitate the procurement. Costs incurred for the equipment and its licenses will be reimbursed by the Illinois Supreme Court later this year.

Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.

None

If the answer to the above question is “none” then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

Early this year, the court became aware of the Supreme Court’s “COVID Rapid Relief Funding for Remote Capabilities” Program, which funds technology goods and services to enhance, improve and/or establish remote capabilities within local court systems. After due consideration, the Court established plans to access this funding to implement technologies in certain courtrooms, to enhance hybrid (remote+in-person) proceedings, thereby increasing access to justice. This transfer proposal seeks to increase the budgeted value of credits in the account, thereby reducing the overall department budget to offset new costs incurred in the capital equipment and its related accounts. The new technology costs will then be reimbursed in the coming months.

OFFICE OF THE CHIEF JUDGE
JUVENILE TEMPORARY DETENTION CENTER

[21-3422](#)

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

PROPOSED CONTRACT

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

Vendor: Cristina Foods, Inc. Chicago, Illinois

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

Good(s) or Service(s): Frozen Foods

Contract Value: \$2,437,338.75

Contract period: 7/1/2021 - 6/30/2024 with two (2) one-year renewal options

Potential Fiscal Year Budget Impact: FY 2021 \$338,519.27, FY 2022 \$812,446.25, FY2023 \$812,446.25, FY2024 \$473,926.98

Accounts: 11100.1440.35225.530010, Food Supplies

Contract Number(s): 2103-18531

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation, prime is a certified MBE.

The Chief Procurement Officer concurs.

Summary: The Juvenile Temporary Detention Center (JTDC) requests authorization for the Chief Procurement Officer to enter into and execute a contract with Cristina Foods, Inc. The vendor will supply frozen foods products for the residents housed at the JTDC. This contract is awarded through a publicly advertised competitive bid in accordance with the Cook County Procurement Code, including the Good Food Purchasing Policy. Cristina Foods, Inc. was the lowest responsive and responsible bidder.

[21-3647](#)

PROPOSED CONTRACT AMENDMENT

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

Vendor: McMahon Food Corporation, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Milk products

Original Contract Period: 7/1/2018 - 6/30/2020, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal

Proposed Contract Period: 7/1/2021 - 6/30/2022

Total Current Contract Amount Authority: \$425,690.00

Original Approval (Board or Procurement): 4/25/2018, \$425,690.00

Increase Requested: N/A

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 6/25/2020, 7/1/2020 - 6/30/2021

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2021 \$41,000, FY 2022 \$55,000

Accounts: 11100.1440.35225.530010, Food Supplies

Contract Number(s): 1753-17106

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract renewal will provide milk products for youth at the Juvenile Temporary Detention Center. This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. McMahon was the lowest, responsive and responsible bidder.

CLERK OF THE CIRCUIT COURT

[21-3693](#)

Presented by: IRIS Y. MARTINEZ, Clerk of the Circuit Court

REPORT

Department: Clerk of the Circuit Court

Report Title: Office of the Clerk of the Circuit Court of Cook County, Illinois Statement of Changes in Assets and Liabilities of Agency Fund

Report Period: Year ending November 30, 2020

Summary: The item is in relation to the Independent Auditor's Report for the Office of the Clerk of the Circuit Court, year ending November 30, 2020.

[21-3793](#)

Presented by: IRIS Y. MARTINEZ, Clerk of the Circuit Court

PROPOSED GRANT AWARD RENEWAL

Department: Clerk of the Circuit Court

Grantee: Clerk of the Circuit Court

Grantor: Department of Healthcare and Family Services

Request: Authorization to renew grant

Purpose: The purpose of extension in time is to meet the Intergovernmental Agreement renewal for the period of 7/1/2021 - 6/30/2022.

Grant Amount: N/A

Grant Period: 7/1/2021 - 6/30/2022

Fiscal Impact: None

Accounts: N/A.

Most Recent Date of Board Authorization for Grant: N/A

Most Recent Grant Amount: \$1,750,000.00

Concurrences:

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

Summary: The Clerk of the Circuit Court per Title IV-D, child support order, entered into the State of Illinois Child Support Systems (KIDS) based upon predefined criteria as provided by the Department and or each Payment Path Change Notice or IV-D Participation notice to offset costs associated with providing child support records.

COOK COUNTY LAND BANK AUTHORITY[21-3704](#)

Presented by: ROBERT ROSE, Executive Director, Cook County Land Bank Authority

PROPOSED TRANSFER OF FUNDS

Department: Cook County Land Bank Authority

Request: Transfer funds from Professional Services line to Salary for Extra Employees account

Reason: Transitioning Executive Director role from independent contractor to County employee

From Account(s): 11274.1586.28685.520830.00000.00000, \$55,000.00

To Account(s): 11274.1586.28685.501140.00000.00000, \$55,000.00

Total Amount of Transfer: \$55,000.00

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

6/11/2021. The balance on 6/11/2021 was \$0.00. The balance on 5/11/2021 was \$0.00

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

This was the account used to pay the Executive Director as an independent contractor. No other accounts were considered.

Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.

None

If the answer to the above question is "none" then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

Amended ordinance five months after the FY2021 budget was approved which changed the status of the

Executive Director position from independent contractor to County employee. Now, the organization is in the process of hiring a new Executive Director.

Concurrence(s):

DO NOT PUT TEXT HERE. FOR BUDGET TO ADD CONCURRENCE STATEMENT OR N/A

OFFICE OF THE SHERIFF
DEPARTMENT OF CORRECTIONS

[21-2163](#)

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

PROPOSED CONTRACT

Department(s): Cook County Sheriff's Office

Vendor: Lakeshore Recycling Systems, LLC. Morton Grove, Illinois

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

Good(s) or Service(s): Portable Toilets

Contract Value: \$215,280.00

Contract period: 9/1/2021-8/31/2024 with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY2021 \$17,940.00; FY2022 \$71,760.00; FY 2023 \$71,760.00
FY 2024 \$53,820.00

Accounts: 11100.1239.16875.520395 (Contract Services)

Contract Number(s): 2004-18455

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Cook County Sheriff's Office is requesting the Chief Procurement Officer to enter and execute a contract with Lakeshore Recycling Systems, LLC, of Morton Grove, Illinois for portable toilets services for various locations at the Department of Corrections, Joliet Firearms Range and the RENEW Department to be utilized at various job sites.

This contract was awarded through a publicly advertised competitive bidding process in accordance with

the Cook County Procurement Code. Lakeshore Recycling Systems, LLC was the lowest and only responsive and responsible bidder.

[21-3176](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): The Sheriff's Office Department of Corrections and Court Services

Vendor: CBM Premier Management, LLC, Sioux Falls, South Dakota

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Food Service for Detainees Meals

Original Contract Period: 7/24/2012-7/23/2015, with three (3), one (1) year renewal options

Proposed Amendment Type: Increase

Proposed Contract Period: N/A

Total Current Contract Amount Authority: \$102,257,543.27

Original Approval (Board or Procurement): Board, 7/24/2012, \$38,360,583.23

Increase Requested: \$3,000,000.00

Previous Board Increase(s):

1/15/2014, \$570,359.78
3/11/2015, \$293,222.83
6/10/2015, \$12,786,861.07
6/8/2016, \$12,070,000.00
10/26/2016, \$325,479.24
6/7/2017, \$11,603,000.00
6/6/2018, \$11,142,617.47
5/23/2019, \$9,328,916.04
5/21/2020, \$276,503.61
2/25/2021, \$5,500,000.00

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

Previous Board Renewals: 6/10/2015 (7/24/2015-7/23/2016), 6/8/2016 (7/24/2016-7/23/2017), 7/7/2017

(7/24/2017-7/23/2018)

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): 6/6/2018 (7/24/2018-7/23/2019), 5/23/2019 (7/24/2019-7/23/2020), 5/21/2020 (7/24/2020-7/23/2021)

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

Potential Fiscal Impact: FY 2021 \$3,000,000.00

Accounts: 11100.1239.16875.520230 (Food Services)

Contract Number(s): 11-84-038

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: The Sheriff's Office Department of Corrections and Court Services is requesting for the Chief Procurement Officer to increase contract #11-84-038 with CBM Premier Management, LLC, to allow for the purchase for detainee meals. The reason for this increase is due to on-going expenditures related to Covid-19 such as, the purchase of Styrofoam trays used for detainee meals and the use of CBM employees working in place of detainees to serve meals. This increase will also help to sustain the Sheriff's Office during the transitional phase of the implementation of the new contract for these services.

This contract was awarded through a publicly advertised Request for Proposals (RFP) in accordance with the Cook County Procurement Code. CBM Premier Management, LLC was selected based on established evaluation criteria.

[21-3411](#)

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

PROPOSED CONTRACT

Department(s): The Cook County Sheriff's Department of Corrections

Vendor: Trinity Services Group, Inc., Oldsmar, Florida

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

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

Contract Value: \$31,845,397.83

Contract period: 6/25/2021 - 6/24/2024 with three (3), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2021 \$3,538,377.28; FY 2022 \$ \$10,615,132.68; FY 2023 \$10,615,132.68; FY 2024 \$7,076,755.19

Accounts: 11100.1239.16875.520220 (Food Services)

Contract Number(s): 1912-17832

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Cook County Sheriff's Department of Corrections is requesting for the Chief Procurement Officer to enter into and execute a contract with Trinity Services Group, Inc., for the purchase of inmate meals.

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

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

[21-2481](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Sheriff's Police Department

Other Part(ies): Orland Township, Orland Park, Illinois

Request: Authorization to enter into an Intergovernmental Agreement

Goods or Services: Hireback Police Services provided by the Cook County Sheriff's Police Department to Orland Township

Agreement Number(s): N/A

Agreement Period: Upon execution of this agreement by all the parties and continue for one (1) year

Fiscal Impact: None. Revenue Neutral

Accounts: 11100.1231.13355.501220 - OT; 11100.1499.10155.540255 - Vehicle

Summary: As part of this agreement, the Cook County Sheriff's Office will assign one (1) off duty Cook County Sheriff's Police Department Officer (CCSPD) and one (1) police car to provide Extra Duty police services to Orland Township.

Under this agreement, the Orland Township agrees to pay CCSPD a rate of \$40.00 per hour for police services rendered by the CCSPD Extra Duty Officers. Said payment shall be used by the CCSPD to pay stipend of \$35.00 per hour, with no additional benefits or compensation, to the assigned Extra Duty Officers and \$5.00 per hour to reimburse CCSPD for the cost of police administration and the use of CCSPD vehicle.

[21-3175](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Sheriff's Office

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

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Ammunition

Original Contract Period: 9/20/2017 - 9/19/2020, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal

Proposed Contract Period: Renewal period, 9/20/2021 - 9/19/2022

Total Current Contract Amount Authority: \$1,594,407.00

Original Approval (Board or Procurement): Board, 9/13/2017, \$1,587,612.00

Increase Requested: N/A

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 11/26/2019, \$6,795.00

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 9/30/2020, 9/20/2020 - 9/19/2021

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: N/A

Accounts: 11100.1214.20340.530189

Contract Number(s): 1712-16515

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This second and final of two (2), one-year renewals will allow the Sheriff's Office to continue to purchase ammunition for use at its training facilities. The ammunition is utilized during training of officer recruits as well as during in-service qualification for current officers.

This contract was awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Ray O'Herron Company, Inc. was the lowest, responsive, and responsible bidder.

[21-3333](#)

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

PROPOSED RESOLUTION

UPDATING THOSE PERSONS WHO ARE AUTHORIZED TO BE SIGNATORIES ON CHECKING AND SAVINGS ACCOUNTS FOR SHERIFF'S POLICE BANK ACCOUNTS

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its 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 to be signatories on these checking and savings accounts.; and

NOW, THEREFORE, BE IT RESOLVED, that the checking accounts and/or savings accounts at Fifth Third Bank for the following purposes be updated for the Sheriff's Police Department, State Forfeiture Holding Account, ERPS Holding Account, 810 Contingency Fund, Special Operations Investigations, DUI Enforcement and Administrative Tow Revenue; and

BE IT FURTHER RESOLVED, the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatories of at least two (2) of these shall be required on each check:

1. Leo Schmitz
2. Terrence Tabb
3. Marlon Parks
4. Sojourner Colbert
5. Patricia Echols

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

1. Patrick Dwyer

BE IT FURTHER RESOLVED, that any funds drawn down on said account for deposit with the Cook County Treasurer/Comptroller be transmitted to the Cook County Comptroller with an itemization of collections and designation of account in the Office of the Comptroller.

OFFICE OF THE COUNTY TREASURER

[21-3474](#)

Presented by: MARIA PAPPAS, Cook County Treasurer

REPORT

Department: Cook County Treasurer

Report Title: Financial Statements as of 11/30/2020 and 2019, Supplemental Information as of 11/30/2020, and Independent Auditor's Reports

Report Period: Fiscal Year 2020

Summary: Annual Audit of the Cook County Treasurer's Financials

CONSENT CALENDAR

Pursuant to Cook County Code, the Secretary to the Board of Commissioners hereby transmits Consent Calendar Resolutions for your consideration. The Consent Calendar Resolutions shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

COMMITTEE ITEMS REQUIRING BOARD ACTION

**LEGISLATION AND INTERGOVERNMENT RELATIONS COMMITTEE
MEETING OF JUNE 21, 2021**

21-3149 PROPOSED RESOLUTION Requesting A Hearing Into The Policies And Practices Of The County To Protect The Civil Rights Of Immigrants And Bipoc Residents And Visitors Within Cook County

**HEALTH AND HOSPITALS COMMITTEE
MEETING OF JUNE 22, 2021**

21-0541 PROPOSED RESOLUTION Requesting A Public Hearing Of The Cook County Health And Hospitals Committee For A Report From The Cook County Department Of Public Health Concerning The Covid-19 Mass Immunization Plans In Cook County

19-1877 PROPOSED RESOLUTION Requesting A Hearing Of The Health And Hospitals Committee For A Report From The Senior Staff Of Cook County Health & Hospital System

**HUMAN RELATIONS COMMITTEE
MEETING OF JUNE 22, 2021**

21-2215 PROPOSED ORDINANCE Gender Inclusive Documents and Forms

**FINANCE COMMITTEE
MEETING OF JUNE 23, 2021**

COURT ORDERS

PROPOSED SETTLEMENTS

21-3659 REPORT Quarterly Settlement Report 03/01/2021 - 05/31/2021

21-3668 REPORT Patient/Arrestee Claims Ending May 31, 2021

21-3666 REPORT Self-Insurance Claims Ending May 31, 2021

21-3528 REPORT Claims Recovery Settlements Ending May 31, 2021

WORKERS' COMPENSATION CLAIMS

21-3660 REPORT Workers Compensation Claims Payments Ending May 2021

21-3501 REPORT Revenues and Expenses Period Ending 4/30/2021

21-0707 REPORT Health & Hospitals Report Period June 2021

21-3130 PROPOSED ORDINANCE AMENDMENT DIVISION 9 - STATE'S ATTORNEY

21-2682 PROPOSED ORDINANCE Surviving Spouse Tax Abatements

**RULES COMMITTEE
MEETING OF JUNE 23, 2021**

21-3813 JOURNAL OF PROCEEDINGS of the regular meeting (virtual) of held on 05/13/2021

**ZONING AND BUILDING COMMITTEE
MEETING OF JUNE 23, 2021**

21-3585 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Special Use & Variance
SU-2104 & V-2113

**ASSET MANAGEMENT COMMITTEE
MEETING OF JUNE 23, 2021**

21-2317 PROPOSED CONTRACT AMENDMENT Countywide Job Order Contract (JOC) Program

21-2959 PROPOSED ACQUISITION OF REAL ESTATE The CORE Foundation, Chicago, Illinois

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING OF JUNE 23, 2021**

21-2846 PROPOSED RESOLUTION Jakub Koeller, Or An Entity To Be Named 6B Property Tax
Incentive Request

21-2873 PROPOSED RESOLUTION 55 Bradrock Inc. 6B Property Tax Incentive Request

21-2911 PROPOSED RESOLUTION IBYS Partners, LLC 6B Property Tax Incentive Request

**TECHNOLOGY AND INNOVATION COMMITTEE
MEETING OF JUNE 23, 2021**

21-2804 PROPOSED CONTRACT (TECHNOLOGY) Bureau of Technology Vendor: Deloitte & Touche LLP, Chicago, Illinois

21-2805 PROPOSED CONTRACT (TECHNOLOGY) Bureau of Technology Vendor: Application Software Technology, Naperville, Illinois

21-3131 PROPOSED ORDINANCE Cook County Information Technology Reporting Ordinance

**TRANSPORTATION COMMITTEE
MEETING OF JUNE 23, 2021**

21-1538 PROPOSED CHANGE IN PLANS AND EXTRA WORK (TRANSPORTATION AND HIGHWAYS) A Lamp Concrete Contractors, Inc., Schaumburg, Illinois

**LEGISLATION AND INTERGOVERNMENT RELATIONS COMMITTEE
MEETING OF JUNE 23**

21-3075 PROPOSED REAPPOINTMENT Dr. Ponni Arunkumar, Chief Medical Examiner, Office of the Medical Examiner of Cook County

21-3127 PROPOSED APPOINTMENT Lyndon Taylor, Director, Cook County Health and Hospitals System Board of Directors

21-2641 PROPOSED APPOINTMENT Juandalynn Johnson, Member, Juvenile Temporary Detention Center Advisory Board

21-3144 PROPOSED APPOINTMENT Sufyan Sohel, Member, Cook County Commission on Human Rights

21-2935 PROPOSED APPOINTMENT Terrance J. Walsh, Member, Cook County Sheriff's Merit Board

21-2936 PROPOSED APPOINTMENT Darren Collier, Member, Cook County Sheriff's Merit Board

21-3171 PROPOSED ORDINANCE Covid-19 Vaccination Rights For Employees And Employer Obligations

21-3184 PROPOSED ORDINANCE AMENDMENT Changes to Appointment Affidavits

21-3242 REPORT Cook County Sheriff's Office, Cook County Pharmaceutical Disposal Advisory Committee Annual Report, Report Period: January 1 - December 31, 2020

21-2535 PROPOSED RESOLUTION Reviewing The Cook County Tree Replacement Policy And Existing Suburban Tree Consortium Programs To Achieve Economies Of Scale
