



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

Cook County Building, Board Room 118 N. Clark Chicago Illinois

BOARD AGENDA

Thursday, July 29, 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

[21-4358](#)

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

PROPOSED APPOINTMENT

Appointee(s): Honorable Antara Nath Rivera

Position: Member

Department/Board/Commission: Cook County Board of Ethics

Effective date: Immediate

Expiration date: Four years from date of approval

[21-4361](#)

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

PROPOSED APPOINTMENT

Appointee(s): Anjali Waikar

Position: Member

Department/Board/Commission: Cook County Commission on Human Rights

Effective date: Immediate

Expiration date: Three years from date of approval

[21-4364](#)

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

PROPOSED REAPPOINTMENT

Appointee(s): Jack L. Block

Position: Member

Department/Board/Commission: Cook County Commission on Human Rights

Effective date: Immediate

Expiration date: Three years from date of approval

Summary:

[21-4363](#)

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

PROPOSED ORDINANCE AMENDMENT

PROPERTY TAX RELIEF ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 74 TAXATION, ARTICLE II. - REAL PROPERTY TAXATION, DIVISION 1. - GENERALLY, SECTION 74- 48 of the Cook County Code is hereby amended as Follows:

Sec. 74-48. Covid-19 Property Tax Relief for Real Property Tax Payments due in 2020 and 2021.

(a) In Cook County, the first installment of property taxes for the 2019 tax year were due on March 2, 2020 and the second installment is due August 3, 2020. Real property owners in the County of Cook have been adversely affected by the COVID-19 global pandemic and Cook County has been designated a disaster area by the Governor of Illinois. While the second installment for the 2019 tax year remains due on August 3, 2020, in accordance with 35 ILCS 200/21-40(C)(1)(A) and Section 21-40(C)(1)(B), the Cook County Board of Commissioners declares that real property owners in Cook County are adversely impacted due to the COVID-19 pandemic and stay-at-home orders issued by the State. Due to such adverse impact on Cook County real property owners, no interest penalties for any late payment of the August 3, 2020 property tax installment will accrue until after October 1, 2020, and payments made on or before October 1, 2020 in regard to the second installment will be considered as filed and paid timely by the Cook County Collector.

(b) In Cook County, the first installment of property taxes for the 2020 tax year will be due on March 2, 2021 ~~and the second installment will be due on August 2, 2021~~. Real property owners in the County of Cook have been adversely affected by the COVID-19 global pandemic and Cook County has been designated a disaster area by the Governor of Illinois. While the first installment for the 2020 tax year remains due on March 2, 2021 ~~and the second installment for the 2020 tax year remains due August 2, 2021~~, in accordance with 35 ILCS 200/21-40(C)(1)(A) and Section 21-40(C)(1)(B), the Cook County Board of Commissioners declares that real property owners in Cook County are adversely impacted due to the COVID-19 pandemic and stay-at-home orders issued by the State. Due to such adverse impact on Cook County real property owners, no interest penalties for any late payment of the Tax Year 2020 First Installment will accrue until after May 3, 2021, and payments made on or before May 3, 2021, in regard to the first installment will be considered as filed and paid timely by the Cook County Collector. Additionally, the due date for the Tax Year 2020 Second Installment will be October 1, 2021. ~~¶~~No interest penalties for any late payment of the Tax Year 2020 Second Installment will accrue until after October 1, 2021, and payments made on or before October 1, 2021, in regard to the second installment will be considered as filed and paid timely by the Cook County Collector.

(c) Due to the adverse impacts of COVID-19 on real property owners in Cook County, a financial hardship application is hereby waived and not required to be eligible for the Cook County Collector to process the relief referenced in Section 74-48(a).

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

COMMISSIONERS

[21-4251](#)

Presented by: BRANDON JOHNSON, County Commissioner

PROPOSED TRANSFER OF FUNDS

Department: Cook County Board of Commissioners, District 1

Request: Approval of the Board of Commissioners to transfer funds totaling \$22,000 from and to the accounts listed below, for the continued operation of the office of Commissioner Brandon Johnson.

Reason: Funds are needed for seasonal support staff and community outreach expenses.

From Account(s): (Salaries and Wages of Employees with Benefits)
11000.1081.14040.501010.00000.00000, \$22,000.00

To Account(s): (Professional Develop/Fees) 11000.1081.14040.501790.00000.00000, \$4,000.00;
(Graphics and Reproduction Services) 11000.1081.14040.520490.00000.00000, \$3500.00; (Professional Services); 11000.1081.14040.520830.00000.00000, \$14,500.00

Total Amount of Transfer: \$22,000.00

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?

It became apparent on June 1, 2021. At that time, the balance was \$171,625.51. On May 2, 2021, the balance was \$195,856.29

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 was identified due to the resignation of a staff member. 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.

The account was identified due to the resignation of a staff member. No other accounts were considered.

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.

The account was identified due to the resignation of a staff member. No other accounts were considered.

[21-4303](#)

Sponsored by: STANLEY MOORE and LARRY SUFFREDIN, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

REQUESTS FOR QUALIFICATIONS OR PROPOSALS

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 34-Finance, Article IV.-Procurement Codes, Division 2.-Procurement Procedures, Sec.34-138(S) of the Cook County Code is hereby amended as Follows:

Sec. 34-138. EQUITY IN EVALUATION AND SELECTION FOR CONTRACT NEGOTIATIONS.

Sec 34-138 Evaluation and Selection for Contract Negotiation. The CPO in coordination with the Using Agency shall develop evaluation criteria, which are included in the RFQ or RFP. These criteria may include, but are not limited to, experience and qualifications of the Respondent or Proposer, the quality, content and completeness of the Response or Proposal, the demonstrated willingness and ability of the Respondent or Proposer to satisfy the requirements as described in the RFQ or RFP, and, if applicable, the cost proposal. The evaluation shall be performed by a committee chaired by the CPO or a designee of the CPO with representatives of the Using Agency and other persons designated by the CPO.

The CPO will make every effort to make all selection committees as diverse as possible. The evaluation committee will comprise of at least one woman, one African American and or Hispanic American member on every Request for Proposal and Request for Qualification. In the case that there is no minority qualified and available for the selection committee a reasonable explanation will be provided to the Board of Commissioners before selections are made. Membership and ethnicity on a selection committee shall be made public to the Board of Commissioners after the awards are made.

Respondents or Proposers shall be accorded fair treatment regarding evaluation of their Responses or

Proposals. Any or all Respondents or Proposers may be requested to make presentations and/or submit clarifications or revisions to their Responses or Proposals for the purpose of obtaining best and final Responses or Proposals. The Using Agency shall document the results of the evaluation. The contents of the Responses or Proposals shall not be disclosed to competing Respondents or Proposers during the evaluation process or any discussions.

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

[21-4304](#)

Sponsored by: DENNIS DEER, Cook County Board of Commissioners

PROPOSED TRANSFER OF FUNDS

Department: Commissioner Dennis Deer, 2nd District 1082

Request: Approve Transfer of Funds

Reason: Consultant Services/Office Supplies

From Account(s): Fund 11000;-Dept.1082; Program 19140; 501010 Sal/Wages of Reg Employees; \$17,000.00 ; Grand Total \$17,000.00

To Account(s): Fund, 11000; Dept 1082; Program 19140; 520830-Professional Services \$8,500.00

Fund, 11000; Dept, 1082; Program 19140; 530605-Office Supplies, \$ 8,500.00

Total Amount of Transfer: \$17,000.00

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?

July 1, 2021 -Professional Service had a balance of \$2,421.00. The account had a balance of \$2,421.00 thirty days prior.

July 1, 2021 -Office Supplies had balance of \$3,985.00. The account had a balance of \$4,285.00 thirty days prior.

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 pays for professional services/consultants to the office throughout the fiscal year. The

account pays for office supplies throughout the fiscal 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.

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.

Staffing Changes

OFFICE OF THE COUNTY AUDITOR

[21-4226](#)

Presented by: MARY MODELSKI, County Auditor

REPORT

Department: Office of the County Auditor

Report Title: Elliott Data System Implementation

Report Period: June 2021

Summary: The purpose of this audit were to determine if the Department of Emergency Management and Regional Security has implemented adequate controls in the Elliott Data System to ensure accuracy and completeness of inventory records, accountability for inventory transactions, and safeguarding of assets.

BUREAU OF FINANCE
OFFICE OF THE CHIEF FINANCIAL OFFICER

[21-4090](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Office of the Chief Financial Officer

Vendor: Grant Thornton LLP, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Program Manager for Integrated Property Tax and Mass Appraisal System Independent Verification and Validation Services

Original Contract Period: 7/1/2017-6/30/2019, with two (2) one (1) year renewal options

Proposed Amendment Type: Increase

Proposed Contract Period: N/A

Total Current Contract Amount Authority: \$8,583,411.52

Original Approval (Board or Procurement): Board, 6/7/2017, \$1,024,000.00

Increase Requested: \$149,907.36

Previous Board Increase(s): (5/23/2019-\$1,990,746.52), (7/30/2020 - \$5,419,665.00)

Previous Chief Procurement Officer Increase(s): 5/20/2019-\$149,000.00

Previous Board Renewals: (one (1) year - 7/1/2019-6/30/2020), one (1) year - (7/1/2020-10/31/2022)

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 \$149,907.36

Accounts: 11000.1490.33840.520830

Contract Number(s): 1718-16120

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This Amendment modified Contract No. 1718-16120 to provide for a program manager to oversee the County's Property Tax Study for Integrated Property Tax and Mass Appraisal System Independent Verification and Validation Service. The Amendment reflects an increase of price for an increased scope of services but does not request an increase in the contract term.

[21-4115](#)

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

PROPOSED TRANSFER OF FUNDS

Department: Office of the Chief Financial Officer

Request: To approve budget transfer

Reason: To provide funding for project management services provided by Grant Thornton LLP in relation to the Cook County Property Assessment and Tax Integration Project (Item # 21-4090)

From Account(s): 11000.1490.11030.521313

To Account(s): 11000.1490.33840.520830

Total Amount of Transfer: \$150,000.00

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?

7/1/2021. \$40,000.00 and \$40,000.00 30 days prior

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.

Fixed charges has sufficient funds available to support 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.

Management of Cook County Property Assessment and Tax Integration Project

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

[21-4337](#)

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 - 6/30/2021

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 - 6/30/2021.

BUREAU OF FINANCE
DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES

[21-4143](#)

Presented by: ANNETTE GUZMAN, Budget Director

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Department of Budget & Management Services

Other Part(ies): Northwestern University’s Public Interest Program (NUPIP), Evanston Illinois

Request: Approve agreement between DBMS and Northwestern University's Public Interest Program (NUPIP)

Goods or Services: DBMS to host two public interest fellows to work on projects to further the work of the County's budget process

Agreement Number(s): N/A

Agreement Period: 8/1/2021 - 7/31/2022

Fiscal Impact: \$100,000.00

Accounts: 11000.1490.11030.521313

Summary: The agreement is between DBMS and Northwestern University's Public Interest Program (NUPIP). NUPIP is a one-year fellowship that helps train a new generation of leaders for social change. The program combines paid public service work, professional development seminars, mentorship with experienced alumni, and collaboration with a community of peers. NUPIP is designed to introduce recent graduates to organizations engaged in public interest work, as well as to enable organizations to benefit from Fellows' passion, experience, and skills.

Under the agreement, DBMS agrees to host two public interest fellows who will work on projects to further the work of the County's budget process.

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

[21-4153](#)

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller

Report Title: Bills and Claims Report

Report Period: 6/4/2021 - 7/8/2021

Summary: This report is to be received and filed and comply with the Amendment Procurement Code Chapter 34-125, (I)

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

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

BUREAU OF FINANCE
OFFICE OF THE CHIEF PROCUREMENT OFFICER

[21-2928](#)

Presented by: RAFFI SARRAFIAN, Chief Procurement Officer

PROPOSED CONTRACT

Department(s): Countywide

Vendor: Office Depot, Boca Raton, Florida

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

Good(s) or Service(s): Office Supplies (Office Supply Products and Furniture)

Contract Value: \$4,077,865.14

Contract period: 8/15/2021 - 8/14/2024, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY2021 \$679,644.19, FY2022 \$1,359,288.38; FY2023 \$1,359,288.38; FY 2024 \$679,644.19

Accounts: Countywide 350 Office Supplies

Contract Number(s): 2045-18119A

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This Countywide Contract will allow Cook County Using Agencies to receive office supply

products and small office furniture such as carts, stands, podiums, bookcases, etc.

In accordance with the Cook County Procurement Code, the Office of the Chief Procurement Officer issued a publicly advertised competitive bid for Office Supplies. The bid said bidders can bid on one, two, or all Groups (Group 1 - Office Supply Products, Group 2 - Ink and Toner, and Group 3 - Furniture), so that up to three awards could be made. Office Depot was the lowest, responsive, and responsible bidder for Group 1 - Office Supply Products and Group 3 - Furniture.

[21-2932](#)

Presented by: RAFFI SARRAFIAN, Chief Procurement Officer

PROPOSED CONTRACT

Department(s): Countywide

Vendor: B2B Supplies USA, LLC d/b/a Printing Supplies USA, Plainsboro, New Jersey

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

Good(s) or Service(s): Office Supplies (Ink and Toner)

Contract Value: \$1,921,727.00

Contract period: 8/15/2021 - 8/14/2024, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2021 \$172,115.79, FY 2021 \$344,231.53, FY 2022 \$344,231.52, FY 2024 \$172,115.79

Accounts: Countywide 530 Office Supplies

Contract Number(s): 2045-18119B

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This Countywide Contract will allow Cook County Using Agencies to receive ink and toner.

In accordance with the Cook County Procurement Code, the Office of the Chief Procurement Officer issued a publicly advertised competitive bid for Office Supplies. Accordingly, the bid said bidders can bid on one or all Groups (Group 1 - Office Supply Products, Group 2 - Ink and Toner, and Group 3 -

Furniture), so that up to three awards could be made. B2B Supplies USA, LLC d/b/a Printing Supplies USA was the lowest, responsive, and responsible bidder for Group 2 - Ink and Toner.

BUREAU OF FINANCE
DEPARTMENT OF RISK MANAGEMENT

[21-4078](#)

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

PROPOSED CONTRACT

Department(s): Risk Management

Vendor: First Commonwealth, Inc., a wholly owned subsidiary of The Guardian Life Insurance Company of America, Chicago, Illinois

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

Good(s) or Service(s): Employer Sponsored Dental Benefits

Contract Value: \$34,344,364.00

Contract period: 12/1/2021 - 11/30/2024, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2022 \$10,837,676.00; FY 2023 \$11,430,065.00, FY 2024 \$12,076,623.00

Accounts: 11250.1021.501650

Contract Number(s): 1953-17913

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Risk Management is requesting authorization for the Chief Procurement Officer to award a contract to First Commonwealth, Inc., a wholly owned subsidiary of Guardian ("Guardian"), to provide employer-sponsored dental insurance benefits for Cook County Employees. Cook County selected Guardian following a public and competitive joint procurement effort with the City of Chicago, Chicago Park District and City Colleges of Chicago. Guardian was selected by Cook County based on established evaluation criteria to provide employer-sponsored dental benefits for Cook County Employees. Cook County currently offers both DHMO and DPPO dental plan options for all eligible

employees. Employees do not contribute through payroll to the cost of the plans. The expense is covered through annual appropriations.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

[21-2683](#)

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

PROPOSED GRANT AWARD

Department: Cook County Health

Grantee: Cook County Health

Grantor: Illinois Department of Public Health

Request: Authorization to accept grant

Purpose: Epidemiology & Laboratory Capacity for Infectious Disease-Combating Extensive Drug Resistant Organism

Grant Amount: \$249,698.00

Grant Period: 08/01/2020-07/31/2021

Fiscal Impact: \$249,698.00

Accounts: N/A

Concurrences:

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

Summary: The purpose of this program is to facilitate prevention & control of high consequence pathogens in Illinois through data integration, analytics, and informatics initiatives jointly implemented between DPH and CCH.

[21-4077](#)

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

PROPOSED GRANT AWARD RENEWAL

Department: Cook County Health

Grantee: Cook County Health

Grantor: Cook County Health Foundation

Request: Authorization to renew grant

Purpose: To connect adolescents to education/employment resources.

Grant Amount: \$262,330.00

Grant Period: 7/1/21-6/30/22

Fiscal Impact: \$262,330.00

Accounts: N/A

Most Recent Date of Board Authorization for Grant: 10/30/2020

Most Recent Grant Amount: \$202,445.00

Concurrences:

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

Summary: The Cook County Connecting Health Connecting Adolescents to Education/Employment Resources Program (C.A.R.E. Program) will continue to create a workforce pipeline with key community partners to provide opportunities for 13 through 25-year old's from marginalized communities in Chicago for entry into middle-skill jobs. Cook County Health has been working as part of its strategic goals to develop a training-to-employee pipeline and engage with local health career institutions to emphasize diversity and workforce retention.

[21-4089](#)

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

PROPOSED GRANT AWARD AMENDMENT

Department: Cook County Health

Grantee: Cook County Health

Grantor: Illinois Department of Health & Human Services

Request: Authorization to amend Grant.

Purpose: State Opioid Response to the Opioid Crisis.

Supplemental Grant Amount: \$526,547.00

Grant Period: 7/1/21-6/30/22

Extension Period: N/A

Fiscal Impact: \$526,547.00

Accounts: N/A.

Date of Previous Board Authorization for Grant: 7/31/2020

Previous Grant Amount: \$1,400,000.00

Concurrences:

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

Summary: This grant will continue to provide and expand services to people living with Opioid Use Disorders (OUD) and continue to support the State Opioid Response (SOR) Warm Handoff Program which includes screening, brief intervention, and referral to treatment. Grant was previously approved by the Board for \$958,338.00 during the FY21 Budget Appropriation. The Difference between the actual grant award and appropriation is \$526,547.00 (shows as fiscal impact).

[21-4157](#)

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

PROPOSED GRANT AWARD

Department: Cook County Health

Grantee: Cook County Health

Grantor: Health Resources and Services Administration

Request: Authorization to accept grant

Purpose: Primary Care Training and Enhancement-Community Prevention and Maternal Health

Grant Amount: \$600,000.00

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

Fiscal Impact: \$600,000.00

Accounts: N/A

Concurrences:

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

Summary: The Cook County Health (CCH) Primary Care Training and Enhancement-Community Prevention and Maternal Health Program seeks to expand its current curriculum to include focused training in maternal health outcomes targeted to underserved populations in Cook County, IL. This program will also enhance the existing clinical curriculum in priority areas of HIV, opioid addiction and overdose, quality improvement, telehealth, and mental health access to include a focus on maternal health needs and initiatives in each area. CCH will convene an advisory panel of multidisciplinary maternal health care (MNC) experts to work with preventive medicine program leadership to guide the implementation of all our proposed program activities and foster partnerships with academic and community organizations focused on MHC.

[21-4331](#)

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

REPORT

Department: Cook County Health

Report Title: Quarterly Mental Health Services Report - Cermak

Report Period: May 2021 - July 2021

Summary: This Quarterly Report is to comply with the requirements of the Resolution to Assess Needs and Improve the Quality and Effectiveness of Behavioral Health Care Provided by Cook County Government

[21-4332](#)

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

REPORT

Department: Cook County Health

Report Title: Quarterly Mental Health Services Report - CCDPH

Report Period: May 2021 - July 2021

Summary: This Quarterly Report is to comply with the requirements of the Resolution to Assess Needs and Improve the Quality and Effectiveness of Behavioral Health Care Provided by Cook County Government

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER

[21-3616](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Medical Examiner

Other Part(ies): University of Illinois at Chicago Analytical Forensic Testing Lab, Chicago, Illinois

Request: To approve the sale of toxicology equipment to University of Illinois at Chicago Analytical Forensic Testing Lab.

Goods or Services: Cook County Medical Examiner is giving (2) two diluters and (1) one zero air compressor to University of Illinois at Chicago.

Agreement Number(s): N/A

Agreement Period: 7/30/2021 - 7/30/2022. This is a one-time agreement

Fiscal Impact: \$10,000.00 (“Revenue Generating”)

Accounts: General Revenue

Summary: This is an intergovernmental agreement between the Cook County Medical Examiner and the University of Illinois at Chicago Analytical Forensic Testing Lab for the sale of new and used toxicology equipment. The Cook County Medical Examiner will receive \$10,000 in revenue from this agreement.

[21-4033](#)

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

PROPOSED PAYMENT APPROVAL

Department(s): Cook County Medical Examiner

Action: To request payment approval for post-mortem testing services from 12/1/2020 - 5/31/2021.

Payee: RUSH University Medical Center, Chicago, Illinois

Good(s) or Service(s): Post-Mortem Testing Services

Fiscal Impact: \$43,164.50

Accounts: 11100.1259.15430.521240

Contract Number(s): N/A

Summary: This final payment approval is for post-mortem testing services. The Office of the Chief Procurement previously publicly advertised a bid to secure a contract for post-mortem testing services through this competitive process, but the OCPO did not receive any bids. The Medical Examiner's Office was ultimately able to negotiate and execute a cooperative agreement pursuant to Sec. 38-117 of the Medical Examiner's Ordinance.

[21-4088](#)

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

PROPOSED CONTRACT

Department(s): Cook County Medical Examiner

Vendor: Southland Medical, LLC, Orange, California

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

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

Contract Value: \$991,961.75

Contract period: 9/15/2021 - 9/14/2024, one (1), two (2) year renewal options

Potential Fiscal Year Budget Impact: FY 2021 \$68,886.23, FY 2022 \$330,653.88, FY 2023 \$330,653.88, FY 2024 \$ 261,767.76

Accounts: 11100.1259.17140.530791

Contract Number(s): 2001-18674

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will allow the Office of the Medical Examiner to continue daily operations without any delays. This contract for autopsy supplies is the most important contract for this office.

This contract is awarded pursuant to a publicly advertised competitive bid in accordance with the Cook County Procurement Code. Southland Medical, LLC was the lowest, responsive and responsible bidder.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

[21-3546](#)

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 University Park, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Improvement Plan Project

Location: Village of University Park, Illinois

Section: 20-IICRD-07-ES

Centerline Mileage: N/A

County Board District: 6

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$150,000.00

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 University Park. The Village will be the lead agency for conducting the Steger Road Improvement Plan Project. The County will reimburse the Village for its share of conducting the Steger Road Improvement Plan costs.

[21-3638](#)

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 Sauk Village, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Study

Location: Village of Sauk Village, Illinois

Section: 20-IICBP-12-ES

Centerline Mileage: N/A

County Board District: 6

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$300,000.00

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 Sauk Village. The Village will be the lead agency for conducting the Old Plank Road Trail Extension Study. The County will reimburse the Village for its share of conducting the Old Plank Road Trail Extension Study costs.

[21-3679](#)

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: Joe Orr Road Building Demo - JOC

Location: Village of Lynwood, Illinois

Section: 21-B6737-00-BD

County Board District: 6

Centerline Mileage: N/A

Fiscal Impact: \$7,500.00

Accounts: Motor Fuel Tax Fund: 11300 1500 29150 521537

Board Approved Date and Amount: April 15, 2021, \$95,000.00

Increased Amount: \$7,500.00

Total Adjusted Amount: \$102,500.00

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Supplemental Improvement Resolution for work being done in the Village of Lynwood. The supplemental resolution is for appropriating funds for the Building Demolition at 20510 Burnham Avenue for the Joe Orr Road Project in the Village of Lynwood in Cook County. Additional funding is requested to properly dispose of Subtitle D contaminated soil and remove and dispose of asbestos material from the demolished house.

[21-3874](#)

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 Amendment

Item Number: 20-3718, 20-4813, 20-4815, 20-4816, 20-4817, 20-4808, 20-4810, 20-4811, 20-4812

Fiscal Impact: \$0.00

Account(s): Motor Fuel Tax Fund: 11300.1500.29150.540370

Original Text of Item: ~~Fiscal year 2020 Section Numbers with IDOT and beginning and ending date of said resolution~~ (Previously approved Board items numbers are as follows: 20-3718, 20-4813, 20-4815, 20-4816, 20-4817, 20-4808, 20-4810, 20-4811, 20-4812). The Department of Transportation and Highways respectfully requests approval of the Proposed previously approved item. As an administrative action with IDOT, CCDOTH is revising the maintenance period for the above general maintenance resolutions to be consistent with the calendar year the maintenance contracts will be issued. CCDOTH is also revising the section numbers for the resolutions to match the ending year of the maintenance period at IDOT's direction. There are no fiscal impacts to this action.

[21-3892](#)

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

PROPOSED CONTRACT

Department(s): Transportation and Highways

Vendor: Azteca Systems Inc., Sandy, Utah

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

Good(s) or Service(s): Cityworks Software License and Maintenance

Contract Value: \$1,431,099.00

Contract period: 10/1/2021 - 9/30/2024, with two (2) one (1) year renewals

Potential Fiscal Year Budget Impact: FY 2021 \$471,099.00; FY 2022 \$464,500.00; FY 2023 \$495,500.00

Accounts: Motor Fuel Tax: 11856.1500.29150.540136

Contract Number(s): 2038-18304

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Contract between the County and Azteca Systems Inc., Sandy, Utah. This contract with Azteca Systems for their Cityworks Asset Management Server (AMS) provides CCDOTH's Maintenance Bureau with an automated process to accommodate a streamlined response for citizen service requests, work order assignments, maintenance activity tracking and performance reporting. AMS facilitates work order management that encompasses personnel allocation, equipment assignment, accounting of material usage and reporting functionality that provides accurate and timely budgeting and performance measurement.

The Department's Permit Division currently utilizes the Cityworks Permit, Land and Licensing (PLL) component to process right-of-way, construction, and haul permits. PLL supports the operations of the Department and provide key performance indicators and measures. Additionally, the PLL module will be expanded with a public portal in order to provide better customer service.

The proposed implementation is a strategic extension that leverages an existing CCDOTH investment and provides a uniform solution that satisfies multiple workflow requirements. Cityworks has been utilized in the Maintenance Bureau using work order to track man hours and maintenance since 2012. AMS currently provides an inventory of the Department's regulatory signs and is vital in managing the work orders necessary to ensure that signs continue to meet acceptable standards.

Azteca Systems is the sole provider of licensing for the Cityworks AMS and PLL products. Their professional services team is highly experienced and is knowledgeable in CCDOTH operations and workflows. The proposed Cityworks implementation leverages an existing investment, provides one platform to accommodate the needs of the Department and provides for future expansion.

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

[21-3937](#)

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: 6/1/2021 - 6/30/2021

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 June 2021.

[21-3939](#)

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

**PROPOSED COMPLETION OF CONSTRUCTION APPROVAL RESOLUTION
(TRANSPORTATION AND HIGHWAYS)**

Department: Transportation and Highways

Other Part(ies): Capitol Cement Company, Inc., Chicago, Illinois

Action: Approval of the Proposed Completion of Construction Resolution

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

Location of Project: Crawford Avenue-Devon Avenue to Oakton Street

Section: 08-W4337-03-PV

County Board District: 13

Contract Number: 1388-13051

Federal Project Number: N/A

Federal Job Number: N/A

Final Cost: \$20,224,984.39

Percent Above or Below Construction Contract Bid Amount: \$1,496,691.22 or 7.99% above the contract award amount

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Approval Resolution for Completion of Construction. The proposed improvement consisted of the reconstruction of the existing four lane concrete pavement to a four lane concrete pavement separated by a physical median, including concrete curb and gutter removal and replacement, enclosed drainage system, adjustments and reconstruction of the existing drainage structures, water main relocation, channelization, concrete sidewalk, street lighting, traffic signal modernization, signing, pavement markings, landscaping, traffic control and protection and other necessary appurtenances.

The awarded contract amount of this project was \$18,728,293.17 and the final construction cost is \$20,224,984.39. The increases are attributed to the difference between the estimated quantities and actual field quantities of work performed with additional quantities required for aggregate base course, temporary by-pass pavement, concrete sidewalk items, concrete curb and gutter, catch basins type c, adjusting sanitary sewer, geotechnical fabric for subgrade stabilization, cast iron detectable warnings, relocate and replace existing meter vaults, surface removal 1 ¾ inch, existing structures to be reconstructed, HMA resurfacing at CTA crossing and winter protection.

[21-3947](#)

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

PROPOSED APPROPRIATING RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): N/A

Request: Approval of Proposed Appropriation Resolution

Good(s) or Services(s): Design Engineering Services for Various Locations Countywide

Location: Countywide

Section: 21-8DESV-00-EG, 21-8DESV-01-EG, 21-8DESV-02-EG, 21-8DESV-03-EG

Fiscal Impact: \$20,000,000.00

Accounts:

Motor Fuel Tax Fund: 11300.1500.29150.560019, 11300.1500.29150.521536,
11900.1500.29150.560019, 11900.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully request approval of the Proposed Appropriating Resolution for funding Design Engineering Services. The four resolutions are for appropriating funds for Design Engineering Services for Various Locations Countywide in Cook County. The total maximum amount for the engineering services is \$20,000,000. The Department intends to award four consultant contracts for this work, each with an upper limit of \$5,000,000. A section number and resolution have been established for each contract.

[21-3948](#)

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: 175th Street, Oak Forest Avenue, Ridgeland Avenue

Location: Village of Tinley Park, Illinois

Section: 17-B6125-00-EG

County Board District: 6, 17

Centerline Mileage: N/A

Fiscal Impact: \$100,000.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.560010, 11300.1500.29150.560019

Board Approved Date and Amount: 4/12/2017, \$530,000.00

Increased Amount: \$100,000.00

Total Adjusted Amount: \$630,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Supplemental Improvement Resolution for work to be done in the Village of Tinley Park. The supplemental resolution is for appropriating funds for an improvement along 175th Street from Oak Park Avenue to Ridgeland Avenue, Ridgeland Avenue from 175th Street to Oak Forest Avenue, and Oak

Forest Avenue from Ridgeland Avenue to 167th Street in the Village of Tinley Park in Cook County.

[21-3949](#)

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: Des Plaines River Trail Improvements-Rosemont

Location: the City of Des Plaines, City of Park Ridge, Villages of Rosemont, Schiller Park, Franklin Park, Elmwood Park, Norridge, and River Grove

Section: 17-IICBP-07-BT

County Board District: 9

Centerline Mileage: 8.5 miles

Fiscal Impact: \$120,000.00

Accounts: Motor Fuel Tax Fund: 11300.1500.21950.521541

Board Approved Date and Amount: 11/15/2017, \$309,000.00

Increased Amount: \$120,000.00

Total Adjusted Amount: \$429,000.00

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

Proposed Supplemental Improvement Resolution for work to be done throughout the ninth Cook County Board District. The supplemental resolution is for appropriating funds for the Des Plaines River Trail Improvements from North Avenue to Touhy Avenue in the City of Des Plaines, City of Park Ridge, and the Villages of Rosemont, Schiller Park, Franklin Park, Elmwood Park, Norridge, and River Grove in Cook County.

[21-3954](#)

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 Resolution for Maintenance

Type of Project: Motor Fuel Tax Project

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

County Board District(s): Countywide

Fiscal Impact: \$9,000,000.00

Account(s): Motor Fuel Tax Fund: 11300.1500.29150.540370

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Resolution for Maintenance. The funds will go towards furnishing and installation of paint pavement and median markings, reflective pavement markers, replacement markers various County Highways.

[21-3955](#)

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 Resolution for Maintenance

Type of Project: Motor Fuel Tax Project

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

County Board District(s): Countywide

Fiscal Impact: \$4,500,000.00

Account(s): Motor Fuel Tax Fund: 11300.1500.29150.540370

Summary: The Department of Transportation and Highways respectfully request approval of the proposed Resolution for Maintenance. The funds will go towards furnishing, installation, relocation, and removal of signs, sign supports, object markers, barricades, and changeable message signs on various County Highways.

[21-3971](#)

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

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: 2021 Invest in Cook Program

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Transit, bicycle, pedestrian, freight, and roadway improvements for 2021 Invest in Cook

Program.

Location: Various Municipalities and Entities

Section: Multiple

County Board District(s): All Cook County Board Districts

Centerline Mileage: N/A

Fiscal Impact: \$8,502,580.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Improvement Resolution for the 2021 Invest in Cook Program. This improvement is needed to fund various, multi-modal transportation projects across the entirety of Cook County as an enactment of the priorities set forth in our Long-Range Transportation Plan, *Connecting Cook County*. The 34 different projects include transit, bicycle, pedestrian, freight, and roadway improvements at various stages of completion. The diversity of projects reflects the diversity of the impacted communities.

BUREAU OF ASSET MANAGEMENT
OFFICE OF ASSET MANAGEMENT

[21-4276](#)

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

PROPOSED RESOLUTION

ACCEPTANCE OF DONATION TO COOK COUNTY

WHEREAS, Midwest Moving and Storage, located in Elk Grove Village, Illinois, desires to donate furniture, specifically 33 Chicago code Knoll cubicles, 60 Knoll task chairs, 33 filing cabinets, 17 private offices, and 3 conference tables to Cook County for use by the Cook County Bureau of Asset Management and its departments; and

WHEREAS, upon acceptance of the donation, Midwest Moving will transport the furniture to the Hawthorne Warehouse, where it will be added to the County's salvage supply; and

WHEREAS, the Bureau and its departments always first consider using salvaged furniture when possible before purchasing new furniture for County use;

NOW, THEREFORE BE IT RESOLVED, by the Cook County Board of Commissioners, that Cook County is hereby authorized to accept this donation on behalf of the Cook County Bureau of Asset Management, and shall transfer the furniture to Cook County.

BUREAU OF ASSET MANAGEMENT
CAPITAL PLANNING AND POLICY

[21-4079](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Capital Planning and Policy

Vendor: Midwest Moving & Storage, Inc., Elk Grove Village, Illinois

Request: Authorization for the Chief Procurement Officer to extend contract

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

Original Contract Period: 7/20/2017 - 7/19/2019, with two (2), one (1) year renewal options

Proposed Amendment Type: Extension

Proposed Contract Period: Extension period 7/20/2021 - 1/19/2022

Total Current Contract Amount Authority: \$609,000.00

Original Approval (Board or Procurement): Board, 7/19/2017, \$460,000.00

Increase Requested: N/A

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 8/16/2019, \$149,000.00

Previous Board Renewals: 7/30/2020, 7/20/2020-7/19/2021

Previous Chief Procurement Officer Renewals: 8/16/2019, 7/20/2019 - 7/19/2020

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: N/A

Accounts: 11100.1499.520835

Contract Number(s): 1745-16286

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This six-month extension will allow the Department of Capital Planning and Policy to continue to receive Countywide moving services as they relate to various Board-approved Capital Improvement Projects.

The Department of Capital Planning and Policy has been working with the Office of the Chief Procurement Officer to complete the competitive process for a new contract, and a competitive bid has been publicly advertised and bids are due 8/11/2021.

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

[21-4192](#)

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

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: GSG Consultants, Inc., Schaumburg, Illinois

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

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

Contract Value: \$3,207,730.12

Contract period: 8/ 1/2021 - 7/31/2024

Potential Fiscal Year Budget Impact: FY 2021 \$356,414.43, FY 2022 \$1,069,243.42, FY 2023 \$1,069,243.42 FY 2024 \$712,828.85

Accounts: 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Contract Number(s): H21-25-108

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 the vendor to provide professional architectural and engineering services for the abatement, remediation, and demolition of the existing buildings, tunnels, and plumbing systems of the Oak Forest Campus, with the exception of buildings related to the Cook County Department of Emergency Management and Regional Security (CCEMRS). Vendor will provide design documents, construction administration and close-out services during the construction period. Vendor will also isolate the CCEMRS buildings from the rest of the campus, which will allow them to function in their current state. Vendor is a City of Chicago certified MBE.

BUREAU OF ASSET MANAGEMENT

REAL ESTATE

[21-4097](#)

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

PROPOSED LEASE AMENDMENT

Department: Department of Real Estate Management

Request: To approve a Fourth Lease Amendment

Landlord: County of Cook

Tenant: Amerco Real Estate Company

Location: Adjacent to that real property commonly known as 801 South Harlem Avenue, Forest Park, Illinois

Term/Extension Period: 9/1/2021 - 8/31/2026

Space Occupied: Approximately 6,846 square feet

Monthly Rent:

\$950.00 with 3% annual escalations

9/1/2021 - 8/31/2022 \$950.00

9/1/2022 - 8/31/2023 \$979.00

9/1/2023 - 8/31/2024 \$1,008.00

9/1/2024 - 8/31/2025 \$1,038.00

9/1/2025 - 8/31/2026 \$1,069.00

Fiscal Impact: \$60,524 Revenue Generating

Accounts: NA

Option to Renew: NA

Termination: Tenant may terminate with 90-day notice; Landlord may terminate with 30-day notice.

Utilities Included: No

Summary: The Tenant will continue to maintain and utilize the premises for parking and for no other purpose. Due to the proximity of the land to two arterial roadways, the vacant land cannot be sold and is reserved for future road improvements.

BUREAU OF ECONOMIC DEVELOPMENT
OFFICE OF ECONOMIC DEVELOPMENT

[21-3968](#)

Presented by: XOCHITL FLORES, Chief, Bureau of Economic Development

PROPOSED GRANT AWARD

Department: Bureau of Economic Development

Grantee: Bureau of Economic Development

Grantor: State of Illinois Department of Commerce and Economic Opportunity (DCEO)

Request: Authorization to accept grant

Purpose: To use the Small Business Community Navigator Program grant to expand Cook County's Small Business Assistance Program to further support businesses recovering from the COVID-19 pandemic.

Grant Amount: \$744,600.00

Grant Period: 7/1/2021 - 12/31/2021

Fiscal Impact: “None” (Pass-through Funding)

Accounts: The account string where cash match requirement, if applicable, is funded, in following format: Fund.Office.Object Account, Object Account Description.

Concurrences:

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

Summary: Cook County launched the Cook Country COVID-19 Recovery Small Business Assistance program to meet those needs and support small businesses under the mantra of “Together We Thrive.” Our goal was to assist Cook County small business owners, ensuring that they were prepared to rebound from the impacts of the pandemic and emerge stronger than before. Along with 35+ partners across the entrepreneurial ecosystem, we have served 2,700+ small businesses with grants and/or technical assistance to date to support their recovery in response to COVID-19.

With the Small Business Community Navigator Program support, we will expand an already successful and proven Business Assistance program model to reach additional entrepreneurs, further build the capacity of our technical assistance partners, and ensure that businesses have access to all the local, state, and federal resources available to businesses during this challenging recovery period.

IL Community Navigator funding will build upon the County’s CRF investments, leverage the existing infrastructure of the County’s Small Business Assistance Program and provide new funding to assist small businesses access forthcoming State of Illinois Back to Business grant program. Specifically, the additional funds will support:

1. **Increased Business Advising Services for Businesses** - This funding, along with shared training and resources, will result in increased business advising capacity throughout Cook County over the long-term. We anticipate these funds will support service to approximately 2500 businesses and provide funding to the following ten (10) business support organizations:
 - a. Allies for Community Business
 - b. Berwyn Development Corporation
 - c. Chicago Minority Supplier Developer Council
 - d. Chicago Urban League
 - e. Cook County Black Chamber of Commerce
 - f. Illinois Hispanic Chamber of Commerce
 - g. Illinois Restaurant Association
 - h. Southland Development Authority
 - i. The Joseph Center

j. Women's Business Development Center

The Bureau of Economic Development may substitute other business support organizations for those listed above in the event it determines that such substitution may be necessary to fulfill the purposes of the Small Business Community Navigator Program grant.

2. **Addition of a Virtual Call Center** - Many small businesses sign up for our services online or via program partners, but others may want to call in to receive immediate support or answer questions. These funds will support the addition of a staffed call line from 9am-5pm Central Time to answer basic questions or help get businesses access the right capital or service provider.
3. **Use of Centralized Intake System and Program Coordinator**- Cook County will continue to partner with Next Street, a mission-driven consultancy that mobilizes capital, customers, and capabilities to small businesses and entrepreneurs that have been systemically held back. In its role as Program Coordinator, Next Street ensures smooth and efficient operation of the program.

Next Street designed and manages a centralized platform and intake system that facilitates business access and program monitoring for the County's Small Business Assistance Program. County funding is supporting enhancements to this system based on lessons learned to date, and funding through the Community Navigator program will enable a renewed subscription to this platform and add users to the site in conjunction with to accommodate the new partners on board joining the Small Business Assistance and Community Navigator Programs.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF BUILDING AND ZONING

[21-4087](tel:214087)

Sponsored by: PETER N. SILVESTRI, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

AMENDMENT TO THE FLOODPLAIN ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 106 - Floodplains, Sections 106-2, 106-4, 106-5, 106-7, 106-8, and 106-9 are amended and Chapter 106-15 is enacted as follows:

Sec. 106-2. - Definitions

Accessory Structure means a non-habitable building, used only for parking of vehicles or storage, that is on the same parcel of property as the principal building and the use of which is incidental to the use of the principal building.

ASCE means the American Society of Civil Engineers

Base flood means the flood having a one-percent probability of being equaled or exceeded in any given year. The base flood is also known as the 100-year frequency flood event. ~~Application of the base flood elevation at any location is as defined in Section 106-5.~~

Base Flood Elevation (BFE) means the height in relation to the North American Vertical Datum (NAVD) of 1988 (or other datum, where specified) of the crest of the **Base Flood**. Application of the base flood elevation at any location is as defined in Section 106-5.

Breakawaywall A wall that is not part of the structural support of the building and is intended through its design and construction to collapse under specific lateral loading forces, without causing damage to the elevated portion of the building or supporting foundation system.

Coastal High Hazard Area means an area of special flood hazard extending from offshore to the inland limit of a primary frontal dune along an open coast, and any other area subject to high velocity wave action from storms or seismic sources. A coastal high hazard area is identified on a community's FIRM by the designation of zone VE. Cook County only has jurisdiction over the portions of the Cook County FIRM that are unincorporated as defined pursuant to 65 ILCS 5/7-4-4 and 55 ILCS 5/1-1004.

Designated Floodway means the channel, including on-stream lakes, and that portion of the floodplain adjacent to a stream or watercourse as designated by IDNR/OWR, which is needed to store and convey the existing 100-year frequency flood discharge with no more than a 0.1 foot increase in stage due to the loss of flood conveyance or storage, and no more than a ten percent increase in velocities.

- (1) The floodways are designated on the countywide Flood Insurance Rate Map for Cook County number 17031C, panels 15-93, 155-244, 253, 265, 285-404, 415, 416, 418, 419, 456-520, 581- 609, 616, 628 - 635, 637-655, 658, 661-701, 706, and 708-832, dated August 19, 2008; panels 611-614, 617-619, 636, 702-704, 707 dated November 1, 2019; and panels 94, 113, 251, 252, 254 - 260, 266-269, 406-409, 417, 436-440, 526 - 545, 656, 657, 659 dated September 10, 2021 ~~15-609, 616, 628,~~

637-701, 706, and 708-832, dated August 19, 2008, panels 611-614, 617-619, 636, 702-704, 707 dated November 1, 2019 prepared by FEMA. With respect to panels 94, 113, 251, 252, 254 - 260, 266-269, 406-409, 417, 436-440, 526 - 545, 656, 657, 659 Cook County only has jurisdiction over the portions of these panels that are unincorporated as defined pursuant to 65 ILCS 5/7-4-4 and 55 ILCS 5/1-1004.

Floodplain means that land typically adjacent to a body of water with ground surface elevations at or below the base flood or the 100-year frequency flood elevation. Floodplains may also include detached special flood hazard areas (SFHAs), ponding areas, etc. The floodplain is also known as the special flood hazard area (SFHA). The floodplains are those lands within the jurisdiction of the County that are subject to inundation by the base flood or 100-year frequency flood. The special flood hazard areas (SFHAs) of the County are generally identified on the Countywide flood insurance rate map (FIRM) for Cook County number 17031C, prepared by the Federal Emergency Management Agency, panels 15-93, 155-244, 253, 265, 285-404, 415, 416, 418, 419, 456-520, 581- 609, 616, 628 - 635, 637-655, 658, 661-701, 706, and 708-832, dated August 19, 2008; panels 611-614, 617-619, 636, 702-704, 707 dated November 1, 2019; and panels 94, 113, 251, 252, 254 - 260, 266-269, 406-409, 417, 436-440, 526 - 545, 656, 657, 659 dated September 10, 2021. With respect to panels 94, 113, 251, 252, 254 - 260, 266-269, 406-409, 417, 436-440, 526 - 545, 656, 657, 659 Cook County only has jurisdiction over the portions of these panels that are unincorporated as defined pursuant to 65 ILCS 5/7-4-4 and 55 ILCS 5/1-1004. 15-609, 616, 628, 637-701, 706, and 708-832 dated August 19, 2008, and panels 611-614, 617-619, 636, 702-704, 707 dated November 1, 2019

Flood Protection Elevation (FPE) means the elevation of the Base Flood (or depth) plus two feet of Freeboard at any given location in the Floodplain.

Lowest Floor means the lowest floor of the lowest enclosed area (including Basement). An unfinished or flood-resistant enclosure usable solely for parking of vehicles, building access or storage, in an area other than a Basement area is not considered a building's lowest floor; provided that such enclosure is not built so as to render the Building in violation of the applicable non-elevation design requirements of this chapter.

Sec. 106-4. Duties of the enforcement officials

The Department shall be responsible for the general administration and enforcement of this chapter,

which shall include the following:

(1) *Determining the floodplain designation.*

- d. If the site is within a Coastal High Hazard Area, require that the minimum requirements of Section 106-9 be met.

(7) *Elevation and floodproofing certificates.* Maintain permit files including:

- a. An elevation certificate certifying the elevation of the lowest floor (including basement) of a residential or nonresidential building subject to Section 106-9; or an Elevation Certificate certifying the elevation of the lowest horizontal structural member of the **Lowest Floor**, where required by Section 106.9 and/or
- b. The elevation to which a nonresidential building has been floodproofed, using a floodproofing certificate, for all buildings subject to the provisions of Section 106-9.
- c. Certification of structural design and methods of construction for VE zone construction as required by Section 106.9.
- d. Certification of breakaway wall design, when applicable, as provided in Section 106.9.

Sec. 106-5. Base flood elevation

This chapter's protection standard is based on the Flood Insurance Study for the County dated September 10, 2021.

- (1) If a base flood elevation or 100-year frequency flood elevation is not available for a particular site, then the protection standard shall be according to the best existing data available in the Illinois State Water Survey's Floodplain Information Repository that has been approved by IDNR/OWR and FEMA.
- (2) When a party disagrees with the best available data, the party may finance the detailed engineering study needed to replace existing data with better data and submit it to IDNR/OWR and FEMA.
- (3) The base flood or 100-year frequency flood elevation for the special flood hazard area (SFHA's) shall be as delineated on the 100-year flood profiles in the Countywide flood insurance study for

the County prepared by FEMA, and dated ~~November 1, 2019~~ September 10, 2021, and such amendments to such study and maps as may be prepared from time to time.

- (4) The base flood or 100-year frequency flood elevation for each special flood hazard area (SFHA) delineated as an AH Zone or "AO Zone shall be that elevation (or depth) delineated on the Flood Insurance Rate Map (FIRM) of the County.
- (5) The BFE for any zone VE floodplain, and for a zone AE floodplain in an area subject to flooding effects from Lake Michigan, shall be the highest elevation specified on the FIRM among all flood zones affecting the proposed development. Where development is proposed to encroach upon a riverine Zone AE which is subject to flooding effects from Lake Michigan, the requirements of Section 106-9 shall apply to the entire floodplain.
- ~~(6) The base flood or 100-year frequency flood elevation for each of the remaining special flood hazard areas (SFHAs) delineated as an A Zone on the Flood Insurance Rate Map (FIRM) of the County shall be according to the best existing data available from federal, state, or other sources. Should no other data exist, an engineering study must be financed by the applicant to determine BFEs, in the Illinois State Water Survey Floodplain Information Repository.~~
- a. When no ~~base flood or 100-year flood frequency elevation~~ BFE exists, the BFE for a riverine SFHA shall be determined from ~~a backwater model,~~ an accepted hydraulic model, based on current industry standards approved by the County Highway Department, such as HEC-II, WSP-2, or HEC-RAS.
- b. The flood flows used in the hydraulic models shall be obtained from a hydraulic model, approved by the County Highway Department, such as HEC-I, or TR-20, or by techniques presented in various publications prepared by the United States Geological Survey for estimating peak flood discharges.
- c. Along any watercourses draining more than one square mile, the above analyses shall be submitted to IDNR/OWR for approval. Once approved it must be submitted to the Illinois State Water Survey Floodplain Information Repository for filing.
- ~~d. For a nonriverine SFHA, the base flood elevation shall be the historic flood of record plus three feet, unless calculated by a detailed engineering study and approved by IDNR/OWR for drainage areas greater than one square mile.~~
- ~~de. For an unmapped extended SFHA (with a drainage area less than one square mile) which has been identified by the Department of Building and Zoning pursuant to Section 501.3, the base flood elevation shall be determined by the applicant utilizing a method as approved in Section 106-8, with concurrence of the County.~~

Sec. 106-7. Occupation and use of designated floodways

(2) *Preventing increased damages and a list of appropriate uses.*

f. Permits for dams.

1. Any work involving the construction, modification or removal of a dam as defined in Section 106-2 per 17 Ill. Admin. Code Part 3702 (Rules for Construction of Dams) shall obtain an IDNR/OWR permit prior to the start of construction of a dam.
2. If the Department finds a dam that does not have an IDNR/OWR permit, the Department shall immediately notify the IDNR/OWR ~~Schaumburg office~~.
3. If the Department finds a dam which is believed to be in unsafe condition, the Department shall immediately notify the owner of the dam, the IDNR/OWR ~~Schaumburg office~~, and the Illinois Emergency Management Agency (IEMA).

Sec. 106-8. Occupation and use of special flood hazard areas (SFHA) where floodways are not identified

(1) *Preventing increased damages.*

3. Permits for dams.

- (i) Any work involving the construction, modification or removal of a dam as defined in Section 106-2 per 17 Ill. Admin. Code Part 3702 (Rules for Construction of Dams) shall obtain an IDNR/OWR permit prior to the start of construction of a dam.
- (ii) If the Department finds a dam that does not have an IDNR/OWR permit, the Department shall immediately notify the IDNR/OWR ~~Schaumburg office~~.
- (iii) If the Department finds a dam which is believed to be in unsafe condition, the Department shall immediately notify the owner of the dam, the IDNR/OWR ~~Schaumburg office~~, and the Illinois Emergency Management Agency (IEMA).

Sec. 106-9. Permitting requirements applicable to all floodplain areas

In addition to the requirements found in Sections 106-6-106-8 for development in flood fringes, designated floodways, and special flood hazard areas (SFHAs) or floodplains where no floodways have been identified (Zones A, AO, AH, AE, A1-A30, A99, VO, V1-30, VE, V, M, E, D, or X), the following requirements shall be met

(1) *Public health standards.*

- a. No developments in the ~~special flood hazard area~~ SFHA shall include locating or storing chemicals, explosives, buoyant materials, animal wastes, fertilizers, flammable liquids, pollutants, or other hazardous or toxic materials below the flood protection elevation (FPE) unless such materials are stored in a floodproofed and anchored storage tank and certified by a P.E. or floodproofed **Building** constructed according to the requirements of this chapter.
- b. New and replacement water supply systems, wells, sanitary sewer lines and on-site waste disposal systems may be permitted providing all manholes or other above ground openings located below the FPE are watertight. New and replacement on-site sanitary sewer lines or waste disposal systems shall be located and constructed to avoid impairment to them or contamination from them during flooding.
- c. Public utilities and facilities such as sewer, gas and electric shall be located and constructed to minimize or eliminate flood damage.
- d. All other activities, defined as development, such as pools, fences, filling, paving, etc., shall be designed so as not to alter flood flows or increase potential flood damages. Non-structural fill within a coastal high hazard area (zone V, V1-30, or VE) shall be permitted only if an engineering report demonstrates that the fill will not cause wave runup, ramping, or deflection of floodwaters that cause damage to buildings.
- e. The use of fill for structural support of buildings within a coastal high hazard area (zone V, V1-30, or VE) [or within a Moderate Wave Action Area] is prohibited.
- f. Man-made alterations of sand dunes within a coastal high hazard area (zone V, V1-30, or VE) are prohibited unless an engineering report documents that the alterations will not increase potential flood damage by reducing the wave and flow dissipation characteristics of the sand dunes.
- g. Within a coastal high hazard area, bulkheads, seawalls, revetments, and other erosion control structures shall not be connected to the foundation or superstructure of a building, and shall be designed and constructed so as not to direct floodwaters or increase flood forces or erosion impacts on the foundation or superstructure of any building.

(2) *Carrying capacity and notification.*

- a. For all projects involving channel modification, fill, or stream maintenance (including levees), the flood carrying capacity of the watercourse shall be maintained.
- b. In addition, the County shall notify adjacent communities in writing 30 days prior to the issuance of a permit for the alteration or relocation of the watercourse.

(3) *Protecting buildings.*

- a. All buildings located within a 100-year floodplain also known as a special flood hazard area (SFHA), and all buildings located outside the 100-year floodplain but within the 500-year floodplain, shall be protected from flood damage below the flood protection elevation. This building protection criteria applies to the following situations:
 1. Construction or placement of a new building;
 2. ~~A structural alteration~~ Substantial improvement made to an existing building; ~~that either increases the first floor area by more than 20 percent or the building's market value by more than 50 percent. This alteration shall be figured cumulatively beginning with any alteration which has taken place subsequent to April 1, 1990; If substantially improved, both the existing building and any addition must meet the flood protection standards of this section.~~
 3. Installing a manufactured home on a new site or a new manufactured home on an existing site. This building protection requirements does not apply to returning a mobile home to the same site it lawfully occupied before it was removed to avoid flood damage; and
 4. Installing a travel trailer on a site for more than 180 days.
 5. A substantially damaged building under repair. Substantial damage shall be figured cumulatively subsequent to April 1, 1990. If substantially damaged, the entire building must meet the flood protection standards of this section
- b. This building protection requirement may be met by one of the following methods:
 1. A residential or nonresidential building, when allowed in zones A, AO, AH, and AE, may be constructed or substantially improved on permanent land fill in accordance with the following:
 - (i). The lowest floor (including basement) shall be at or above the flood protection elevation (FPE) as defined in Section 106-1.
 - (ii) Fill requirements.

- A. The fill shall be placed in layers no greater than one foot deep before compaction and should extend at least ten feet beyond the foundation of the building before sloping below the flood protection elevation.
 - B. The top of the fill shall be above the flood protection elevation. However, the ten-foot minimum may be waived if an Illinois licensed structural engineer certifies an alternative method to protect the building from damages due to hydrostatic pressures.
 - C. The fill shall be protected against erosion and scour.
 - D. The fill shall not adversely affect the flow or surface drainage from or onto neighboring properties.
2. A residential or nonresidential building in zones A, AO, AH, and AE may be elevated in accordance with the following:
- (i) The building or improvements shall be elevated on crawl space, stilts, piles, walls, or other foundation that is permanently open to floodwaters and not subject to damage by hydrostatic pressures of the base flood or 100-year frequency flood. The permanent openings shall be no more than one foot above existing grade, and consists of a minimum of two permanent openings on at least two walls, located below the BFE. The openings must have a total net area of not less than one square inch for every one square foot of enclosed area subject to flooding below the base flood elevation. Refer to FEMA TBI, Openings in Foundation Walls and Walls of Enclosures, for additional guidance.
 - (ii) The foundation and supporting members shall be anchored and aligned in relation to flood flows and adjoining structures so as to minimize exposure to known hydrodynamic forces such as current, waves, ice and floating debris.
 - (iii) All areas below the flood protection elevation shall be constructed of materials resistant to flood damage.
 - A. The lowest floor (including basement) and all electrical, heating, ventilating, plumbing, and air conditioning equipment and utility meters shall be located at or above the flood protection elevation.
 - B. Water and sewer pipes, electrical and telephone lines, submersible pumps, and other waterproofed service facilities may be located below the flood protection elevation.
 - (iv) The areas below the flood protection elevation may only be used for the parking of vehicles, building access or storage in an area other than a basement.
 - (v) Manufactured homes and travel trailers to be installed on a site for more than 180 days, in zones A, AO, AH, and AE, shall be elevated to or above the flood protection elevation

using a support and anchoring system, designed by a P.E. pursuant to 77 Ill. Adm. Code § 870.110 and shall be anchored to resist flotation, collapse, or lateral movement by being tied down in accordance with the Rules and Regulations for the Illinois Mobile Home Tie-Down Act issued pursuant to 77 Ill. Admin. Code Part 870. ~~In addition, all manufactured homes shall meet the following elevation requirements:~~

~~A. In the case of manufactured homes placed or substantially improved outside of a manufactured home park or subdivision, in a new manufactured home park or subdivision, in an expansion to an existing manufactured home park or subdivision, or in an existing manufacture home park or subdivision on which a manufactured home has incurred substantial damage from a flood, the top of the lowest floor shall be elevated to or above the flood protection elevation.~~

~~B. In the case of manufactured homes placed or substantially improved in an existing manufactured home park or subdivision, the manufactured home shall be elevated so that either the top of the lowest floor is above the base flood elevation or the chassis is at least 36 inches in height above grade and supported by reinforced piers or other foundations of equivalent strength, whichever is less.~~

(vi) Recreational vehicles or travel trailers shall be required to meet the elevation and anchoring requirements of Subsection (3)b.2.v of this section above unless:

A. They are on site for fewer than 180 consecutive days; and

B. They are fully licensed and ready for highway use. A recreational vehicle is ready for highway use if it is on its wheels or jacking system, is attached to the site only by quick disconnect type utility and service devices, and has no permanently attached additions.

c. Only a nonresidential building in zones A, AO, AH, and AE, may be structurally dry floodproofed (in lieu of elevation) provided that:

1. A licensed Illinois professional engineer shall certify that the building has been structurally dry floodproofed below the flood protection elevation, certifying that the design and methods of construction are in accordance with accepted standards of practice for meeting the requirements of ASCE 24-14, and the structure and attendant utility facilities are watertight and capable of resisting the effects of the base flood or 100-year frequency flood.

2. The building design shall take into account flood velocities, duration, rate of rise, hydrostatic and hydrodynamic forces, the effects of buoyancy, and impacts from debris or ice.

3. Floodproofing measures shall be operable without human intervention and without an outside source of electricity (levees, berms, floodwalls and similar works are not considered floodproofing for the purpose of this Subsection (3)c.3).

-
- d. In zones A, AO, AH, and AE, detached accessory structures ~~Tool sheds and detached garages on an existing single family platted lot~~ may be constructed with the lowest floor below the flood protection elevation in accordance with the following:
1. The building must be non-habitable, must not include areas intended or used for cooking, and must not include bathrooms, toilet rooms, or shower rooms. ~~The building is not used for human habitation.~~
 2. All areas below the base flood or 100-year frequency flood elevation shall be constructed with waterproof material. Structures located in a designated floodway shall be constructed and placed on a building site so as not to block the flow of floodwaters and shall also meet the Appropriate Use criteria of Section 106-7. In addition, all other requirements of Sections 106-6-106-8 must be met.
 3. The structure shall be anchored to prevent flotation.
 4. Service facilities such as electrical and heating equipment shall be elevated or flood proofed to the flood protection elevation.
 5. The building shall be valued at less than \$7,500.00 and be less than 500 square feet in floor size.
 6. The building shall be used only for the storage of vehicles or tools and may not contain other rooms, workshops, greenhouses or similar uses. The building shall meet the permanent opening criteria of Subsection (3)2.i of this section.
- e. Existing buildings located within a designated floodway shall also meet the more restrictive appropriate use standards included in Section 106-7. Nonconforming structures located in a designated floodway may remain in use and may only be enlarged, replaced or structurally altered in accordance with Section 106-7(2). A nonconforming structure damaged by flood, fire, wind or other natural or manmade disaster may be restored unless the damage equals or exceeds 50 percent of its market value before it was damaged.
- f. In a Coastal high hazard area (zone VE), the building protection requirements of this Section must be met according to the following criteria:
1. All New Construction and Substantial Improvements shall be elevated on pilings or columns so that the bottom of the lowest horizontal structural member of the Lowest Floor (excluding the pilings or columns) is elevated to or above the FPE, and the pile or column foundation and structure attached thereto is anchored to resist flotation, collapse, and lateral movement due to the effects of wind and water loads acting simultaneously on all building components.
 - (i) Water loading values used shall be those associated with the Base Flood.
 - (ii) Wind loading values shall be those defined according to American Society of Civil

Engineers 7-16 Minimum design loads and associated criteria for buildings and other structures, or other equivalent standard.

2. A registered professional engineer or architect shall develop or review the structural design, specifications and plans for the construction, and shall certify that the design and methods of construction to be used are in accordance with accepted standards of practice for meeting the provisions of Section 106-9 (3)f.1.
3. All New Construction and Substantial Improvements shall have the space below the Lowest Floor either free of obstruction or constructed with non-supporting Breakaway Walls, open wood lattice-work, or insect screening intended to collapse without causing collapse, displacement, or other structural damage to the elevated portion of the building or supporting foundation system.
 - (i) For the purpose of Section 106-9 (3), a Breakaway Wall shall have a design safe loading resistance of not less than 10 and no more than 20 pounds per square foot.
 - (ii) Use of Breakaway Walls which exceed a design safe loading resistance of 20 pounds per square foot (either by design or where so required by local or state codes) may be permitted only if a registered professional engineer or architect certifies that the designs proposed meet all of the following conditions:
 - A. Breakaway Wall collapse shall result from a water load less than that which would occur during the base flood; and
 - B. The elevated portion of the Building and supporting foundation system shall not be subject to collapse, displacement, or other structural damage due to the effects of wind and water loads acting simultaneously on all building components (structural and non-structural). Water loading values shall be those associated with the base flood. Wind loading values shall be those defined according to American Society of Civil Engineers 7-16 Minimum design loads and associated criteria for buildings and other structures, or equivalent standard.
 - C. All space enclosed by Breakaway Walls, open wood lattice-work, or insect screening below the lowest floor shall be used solely for parking of vehicles, building access, or storage.
4. Placement or Substantial Improvement of Manufactured Homes must comply with Section 106.9.
5. Recreational Vehicles, including park models, must either be on site for fewer than 180 consecutive days; or be fully licensed and ready for highway use; or comply with Section 106.9.

Sec. 106-15. Other Laws

The provisions of this chapter shall not be deemed to nullify any provisions of local, State or federal law. With respect to Coastal High Hazard Areas, Cook County only has jurisdiction over the portions of the Cook County FIRM that are unincorporated as defined pursuant to 65 ILCS 5/7-4-4 and 55 ILCS 5/1-1004.

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

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

[21-4139](#)

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

PROPOSED RESOLUTION**19606 Burnham, LLC CLASS 8 PROPERTY TAX INCENTIVE REQUEST**

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 8 application containing the following information:

Applicant: 19606 Burnham, LLC

Address: 1906 Burnham Avenue, Lynwood, Illinois

Municipality or Unincorporated Township: Village of Lynwood

Cook County District: 6th District

Permanent Index Number: 33-07-203-009-0000 and 33-07-203-010-0000

Municipal Resolution Number: Village of Lynwood Resolution Number 19-35

Number of month property vacant/abandoned: one (1) month vacant

Special circumstances justification requested: Yes

Proposed use of property: Commercial use - restaurant

Living Wage Ordinance Compliance Affidavit Provided: No not applicable

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for an abandoned 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 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 8; 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 8 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 8 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 8 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 8 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 8; 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

[21-4142](#)

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

PROPOSED RESOLUTION

Fadi Akhras d/b/a All Smiles Orthodontics, Inc. CLASS 8 PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 8 application containing the following information:

Applicant: Fadi Akhras d/b/a All Smiles Orthodontics, Inc.

Address: 2635 Flossmoor Road, Flossmoor, Illinois

Municipality or Unincorporated Township: Village of Flossmoor

Cook County District: 5

Permanent Index Number: 31-01-420-047-0000

Municipal Resolution Number: Village of Flossmoor Resolution No. 2018-2

Number of month property vacant/abandoned: Number of months vacant

Special circumstances justification requested: Yes

Proposed use of property: Commercial use - Dental Office

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for an abandoned 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 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 8; 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 8 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 8 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 8 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 8 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 8; 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

[21-4152](#)

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

PROPOSED RESOLUTION

7500 Industrial East 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: 7500 Industrial East LLC

Address: 7500 Industrial Drive, Forest Park, Illinois

Municipality or Unincorporated Township: Village of Forest Park

Cook County District: 1

Permanent Index Number: 15-24-404-021-0000

Municipal Resolution Number: Village of Forest Park Resolution No. R-22-20

Number of month property vacant/abandoned: 17 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 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

[21-4154](#)

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

PROPOSED RESOLUTION

Michael Manzo and Robert Trusz or an entity to be named Class 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: Michael Manzo and Robert Trusz or an entity to be named

Address: 1901 Mc Connor Parkway, Schaumburg, Illinois

Municipality or Unincorporated Township: Village of Schaumburg

Cook County District: 15

Permanent Index Number: 07-12-402-012-0000 and 08-07-301-011- 0000

Municipal Resolution Number: Village of Schaumburg, Resolution No. R-20-017

Number of month property vacant/abandoned: 15 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Commercial use - Restaurant

Living Wage Ordinance Compliance Affidavit Provided: Not applicable

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, commercial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 7a 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

[21-4155](#)

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

PROPOSED RESOLUTION

Michael Z. Goich CLASS 8 PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 8 application containing the following information:

Applicant: Michael Z. Goich

Address: 211 Dixie Hwy., Chicago Heights, Illinois

Municipality or Unincorporated Township: Village of Chicago Heights

Cook County District: 5

Permanent Index Number: 32-17-131-009-0000

Municipal Resolution Number: Chicago Heights, Resolution NO. 2019-30

Number of month property vacant/abandoned: 17 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Commercial use: office space and medical clinic

Living Wage Ordinance Compliance Affidavit Provided: No, not applicable

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for an abandoned 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 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 8; 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 8 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 8 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 8 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 8 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 8; and

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

BUREAU OF HUMAN RESOURCES

[21-0836](#)

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

REPORT

Department: Bureau of Human Resources

Report Title: Human Resources Bi-Weekly Activity Report

Report Period:

Pay Period 10: 4/25/2021 - 5/8/2021

Pay Period 11: 5/9/2021 - 5/22/2021

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.

[21-3990](#)

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

PROPOSED RESOLUTION

APPROVING COOK COUNTY STATE’S ATTORNEY INTEREST ARBITRATION AWARD REPRESENTING THE FRATERNAL ORDER OF POLICE INVESTIGATORS

WHEREAS, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) and

WHEREAS, pursuant to Section 14 of the Illinois Public Labor Relations Act (5 ILCS 315/14) that has established regulations regarding collective bargaining with a union, an interest arbitration before a neutral arbitrator was held between the Cook County Sheriff/County of Cook (“County”, “Sheriff”, “Employer”, or “Joint Employers”) and Illinois Fraternal Order of Police Labor Council (“Union” or “FOP”) and its representative Investigators, to set the terms of the parties’ collective bargaining agreements for the period December 1, 2017 to November 30, 2020; and

WHEREAS, there were two (2) unresolved issues during collective bargaining negotiations submitted to the arbitrator during the one-day interest arbitration hearing. After the conclusion of the hearing and filing of post-hearing briefs, the arbitrator accepted the Union’s position on insurance opt-out and the County’s position on salary adjustments and general wage increases; and

WHEREAS, the arbitrator accepted the County’s proposal on salary adjustments and general wage increases which are to be reflected in the Salary Schedules included in the Collective Bargaining Agreement negotiated between Cook County State’s Attorney/County of Cook and The Illinois Fraternal Order of Police Labor Council as follows:

- (a) A \$1,200 non-compounding BONUS shall be paid withing thirty (30) days of Board ratification.
- (b) effective the first full pay period on or after June 1, 2019 the pay rates for all classifications shall be increased 2.00%.
- (c) effective the first full pay period on or after June 1, 2020 the pay rates for all classifications shall be increased 2.00%.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the interest arbitration award granting the County’s economic package provided by the Bureau of Human Resources.

[21-3991](#)

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

PROPOSED RESOLUTION

APPROVAL OF A PREVAILING WAGE INCREASES BETWEEN THE COUNTY OF COOK AND THE COALITION OF UNIONIZED PUBLIC EMPLOYEES (COUPE)

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

WHEREAS, the County is obligated to pay the prevailing rate for these categories of employees pursuant to the state statute, 820 ILCS 130 et seq., and the collective bargaining agreement between the County of Cook and the Coalition of Unionized Public Employees (COUPE), representing, Boilermaker/Blacksmith, Boilermaker/Welder, Elevator Mechanic, Elevator Inspector, Plaster, Building & Construction Plan Examiner I, Building & Zoning Inspector I, Building & Zoning Inspector II, Zoning Plan Examiner I, Fire Prevention Instructor, Carpenter, Carpenter Foreman, Lather, Painter, Painter Foreman, Pipe coverer, Pipe coverer Foreman, Pipe coverer Material Handler, Bricklayer, Bricklayer Foreman, Marble Polisher, Glazier, Master Locksmith, Architectural Iron Worker Foreman, Architectural Iron Worker, Ventilating Inspector, Tinsmith, Tinsmith Foreman, Machinists, Machinists Foreman, Chief Plumbing Inspector, Plumbing Plan Examiner/Foreman, Plumber, Plumber Foreman, Plumbing Inspector/Foreman, Electrical Plan Examiner, Electrician, Electrician Foreman, Chief Electrical Inspector, Electrical Equipment Technician, Electrical Mechanic, Electrical Inspector, Electrical Equipment Foreman, Telecommunications Electrician Foreman, Telecommunications Electrician, Biomedical Electrical Technician, Biomedical Electrical Tech. Foreman, Chief Telecommunications Electrician, Road Equipment Operator, Road Equipment Operator Master Mechanic, Road Equipment Operator Master Mechanic Foremen, Steamfitter, Steamfitter Foreman, Refrigerator Man, Motor Vehicle Driver (Road Repairman), Motor Vehicle Driver I, Motor Vehicle Driver II, Plaster Helper, Laborer, Laborer I, Laborer II, Laborer Foremen, Laborer Foremen (Highway); and

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

WHEREAS, prevailing wages and salaries of the following positions shall be fixed as follows:

<u>Job Code</u>	<u>Title Represented</u>	<u>Wage Rate</u>	<u>Effective Date</u>
<u>Local 1 Boilermakers & Iron Ship Builders</u>			
2307	Boilermaker/Blacksmith	\$52.61	5/1/21
2310	Boilermaker/Welder	\$52.61	5/1/21
<u>Local 2 International Union of Elevator Constructors</u>			
1411	Elevator Mechanic	\$60.42	1/1/21

1413	Elevator Inspector	\$60.42	1/1/21
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Local 5 Journeymen Plasters Protective and Benevolent Society

2361	Plaster	\$50.50	6/1/21
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Local 13 Chicago Regional Council of Carpenters:

1402	Building & Construction Plan Examiner I	\$50.86	6/1/21
1404	Building & Zoning Inspector 1	\$50.86	6/1/21
1415	Building & Zoning Inspector II	\$50.86	6/1/21
1420	Zoning Plan Examiner I	\$50.86	6/1/21
1421	Fire Prevention Instructor	\$50.86	6/1/21
2317	Carpenter	\$50.86	6/1/21
2318	Carpenter Foreman	\$53.36	6/1/21
2321	Lather	\$50.86	6/1/21

Local 14 Painters District Council #14:

2354	Painter	\$49.30	6/1/21
2356	Painter Foreman	\$55.46	6/1/21

Local 17 International Associations of Heat & Frost Insulators & Allied Workers:

2342	Pipe coverer	\$51.80	6/1/21
2368	Pipe coverer Foreman	\$54.91	6/1/21
2388	Pipe coverer Material Handler	\$38.85	6/1/21

Local 21 International Union of Bricklayers and Allied Craftworkers:

2311	Bricklayer	\$48.56	6/1/21
2312	Bricklayer Foreman	\$53.42	6/1/21
2431	Marble Polisher	\$37.00	6/1/21

Local 27 Glaziers, Architectural Metal and Glass Workers Union, Chicago and Vicinity:

2320	Glazier	\$47.73	6/1/21
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Local 63 Architectural & Ornamental Iron Workers Union:

2334	Master Locksmith	\$52.13	6/1/21
2335	Architectural Iron Worker Foreman	\$55.63	6/1/21
2336	Architectural Iron Worker	\$52.13	6/1/21

Local 73 International Association of Sheet Metal Workers:

2225	Ventilating Inspector	\$51.30	6/1/21
2340	Tinsmith	\$47.50	6/1/21
2341	Tinsmith Foreman	\$51.30	6/1/21

Local 126 International Association of Machinists and Aerospace Workers

2331	Machinists	\$50.68	7/1/21
2339	Machinists Foreman	\$53.18	7/1/21

Local 130 Chicago Journeymen Plumbers:

2348	Chief Plumbing Inspector	\$60.42	6/1/21
2349	Plumbing Plan Examiner/ Foreman	\$55.95	6/1/21
2350	Plumber	\$52.80	6/1/21
2352	Plumber Foreman	\$55.95	6/1/21
2353	Plumbing Inspector/Foreman	\$55.95	6/1/21

Local 134 International Brotherhood of Electrical Worker, (IBEW):

2323	Electrical Plan Examiner	\$51.00	6/7/21
2324	Electrician	\$51.00	6/7/21
2326	Electrician Foreman	\$54.00	6/7/21
2327	Chief Electrical Inspector	\$57.00	6/7/21
2328	Electrical Equipment Technician	\$51.00	6/7/21
2329	Electrical Mechanic	\$51.00	6/7/21
2330	Electrical Inspector	\$54.00	6/7/21
2346	Electrical Equipment Foreman	\$54.00	6/7/21
2378	Telecommunications Electrician Foreman	\$54.00	6/7/21
2379	Telecommunications Electrician	\$51.00	6/7/21
2390	Biomedical Electrical Technician	\$51.00	6/7/21
2391	Biomedical Electrical Technician. Foreman	\$54.00	6/7/21
4013	Chief Telecommunications Electrician	\$57.00	6/7/21

Local 150 International Union of Operating Engineers:

2372	Road Equipment Operator	\$51.80	6/1/21
2373	Road Equipment Operator Master Mechanic	\$54.80	6/1/21
2376	Road Equipment Operator Master Mechanic Foremen	\$55.80	6/1/21

597 Pipefitters' Association, Local Union 597, U.A.

2343	Refrigerator Man	\$52.00	6/1/21
2344	Steamfitter	\$52.00	6/1/21
2345	Steamfitter Foreman	\$55.00	6/1/21

Local 700 State & Municipal Teamsters, Chauffeurs & Helpers Union, Local 700

2371	Motor Vehicle Driver (Road Repairman)	\$39.25	6/1/21
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2381	Motor Vehicle Driver I	\$39.25	6/1/21
2382	Motor Vehicle Driver II	\$39.90	6/1/21

Local 830 Sign, Display, and Pictorial Artists Allied Workers

2359	Sign Painter (Shopman)	\$ 40.74	1/1/21
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Local 1092 Construction & General Laborers' District Council of Chicago & Vicinity:

2363	Plaster Helper	\$45.90	6/1/21
2392	Laborer	\$45.90	6/1/21
2393	Laborer I	\$45.90	6/1/21
2394	Laborer II	\$45.90	6/1/21
2395	Laborer Foreman	\$47.00	6/1/21
2396	Laborer Foreman (Highway)	\$47.00	6/1/21

NOW THEREFORE BE IT RESOLVED that the Chief of the Bureau of Human Resources and the Cook County Comptroller are hereby authorized to implement the prevailing rates and salary adjustments pursuant to state statute, 820ILCS 130 et.seq.

OFFICE OF THE CHIEF JUDGE**ADULT PROBATION**[21-4099](#)

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

PROPOSED CONTRACT

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

Vendor: The South Suburban Council on Alcoholism and Substance Abuse - Hazel Crest, Illinois;
Pilsen Wellness Center - Chicago, Illinois

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

Good(s) or Service(s): Substance Abuse Treatment and Counseling Services for the South Side of Chicago and South Suburbs of Cook County

Contract Value: The South Suburban Council on Alcoholism and Substance Abuse - \$300,000.00;
Pilsen Wellness Center - \$150,000.00

Contract period: 8/15/2021 - 8/14/2024 with two (2) one-year renewal options

Potential Fiscal Year Budget Impact: Services paid with probation fees collected from probationers:

The South Suburban Council on Alcoholism and Substance Abuse - 1953-17892A: FY 2021 \$29,165.00, FY 2022 \$100,000.00, FY 2023 \$100,000.00, FY 2024 \$70,835.00;

Pilsen Wellness Center - 1953-17892C: FY 2021 \$14,585.00, FY 2022 \$50,000.00, FY 2023 \$50,000.00, FY 2024 \$35,415.00

Accounts: 11326.1310.10155.521025, Special-Purpose Fund, Medical Consultation Services

Contract Number(s): The South Suburban Council on Alcoholism and Substance Abuse - 1953-17892A; Pilsen Wellness Center - 1953-17892C

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: These contracts provide specialized treatment services ordered by the court for adult criminal offenders, who participate in the Circuit Court's drug treatment court programs, as well as other court ordered offenders. Services provided under the contract include assessment, detoxification, counseling, residential rehabilitation, Level I and Level II outpatient treatment, case management, toxicology, and aftercare, as deemed appropriate. Services are billed to the Cook County at the prescribed hourly rates after available Medicaid reimbursements. These contracts were issued in part of a service network that encompasses all of Cook County but specifically targeted southern Cook County as it was identified as an underserved population in need of access to treatment services in their own communities.

These contracts were awarded through the Request for Qualifications (RFQ) process in accordance with Cook County Procurement Code and based on established evaluation criteria.

OFFICE OF THE CHIEF JUDGE

JUDICIARY

[21-3930](#)

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: Professional Dynamic Network, Inc., Matteson, Illinois

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

Good(s) or Service(s): Staffing for Electronic Device Storage Lockers for the Office of the Chief Judge

Contract Value: \$1,085,017.20

Contract period: 09/01/2021 - 08/31/2026, with two (2) one-year renewal options

Potential Fiscal Year Budget Impact: FY 2021 \$54,250.86, FY 2022 \$217,003.44, FY 2023 \$217,003.44, FY 2024 \$217,003.44, FY 2025 \$217,003.44, FY 2026 \$162,752.58

Accounts: 11100.1300.14185.520840, Professional Services

Contract Number(s): 2112-18587

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will provide staffing services needed to collect and store prohibited electronics at the George Leighton Criminal Division Courthouse in accordance with General Administrative Order No. 2013-05. The Order prohibits certain visitors at the courthouse from entering with mobile computing and telecommuting devices including cellular telephones, smart phones, laptop and tablet computers, and other electronic devices capable of connecting to the internet or making audio or video recordings.

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

[21-3933](#)

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: Twomaytoz, Inc., Chicago, Illinois

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

Good(s) or Service(s): Juror and Victim Witness Meal Services

Contract Value: \$1,535,320.00

Contract period: 8/1/2021-7/31/2026 with two (2) one-year renewal options

Potential Fiscal Year Budget Impact: Office of the Chief Judge, (1310): FY 2021 \$91,138, FY 2022 \$273,414, FY 2023 \$273,414, FY2024 \$273,414, FY2025 \$273,414, FY 2026 \$182,276

State's Attorney's Office (Dept. 1250): FY 2021 \$11,216.67, FY 2022 \$33,650, FY 2023 \$33,650, FY2024 \$33,650, FY2025 \$33,650, FY 2026 \$22,433.33

Accounts: 11100.1310.15345.520210, (Food Services);
11100.1250.35650.520210, (Food Services)

Contract Number(s): 2112-18553

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This proposed contract will replace contracts 1953-17841, 1830-17325, and 1853-17759 and combine all juror and victim witness related meal services for the George N. Leighton, Criminal Division Courthouse to one contract. Twomaytoz, Inc. has been selected through the competitive bidding process in accordance with the Cook County Procurement Code, and is the lowest, responsible and responsive bidder.

[21-4064](#)

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

REPORT

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

Report Title: Behavioral Health Quarterly Report

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

Summary: Pursuant to the Cook County Board Resolution to Assess Needs and Improve the Quality and Effectiveness of Behavioral Health Care Provided by Cook County Government, enclosed are the quarterly reports of behavioral health programs and services provided by the Circuit Court of Cook County.

OFFICE OF THE COUNTY CLERK

[21-3305](#)

Presented by: KAREN A. YARBROUGH, County Clerk

PROPOSED CONTRACT AMENDMENT

Department(s): County Clerk

Vendor: Tiles In Styles, LLC d/b/a TAZA Supplies, LLC

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

Good(s) or Service(s): Plastic Padlock Security Seals

Original Contract Period: 2/9/2018 - 2/8/2020, with two (2), one (1) year renewal

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 2/9/2021 - 2/8/2022

Total Current Contract Amount Authority: \$111,858.00

Original Approval (Board or Procurement): Procurement, 2/9/2018, \$69,000.00

Increase Requested: \$42,858.00

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 1/27/2020, \$42,858.00

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 1/27/2020, 2/9/2020 - 2/8/2021

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2022 \$42,858.00

Accounts: 11306.1110.35165.530605 (Office Supplies)

Contract Number(s): 1735-16343

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and final of two (2), one (1) year renewal options will allow the vendor, Tiles In Styles, LLC d/b/a TAZA Supplies, LLC to furnish plastic padlock security seals for the March and November 2022 Elections.

This contract was awarded via a publicly advertised competitive bid in accordance with the Cook County Procurement Code. Tiles In Styles, LLC d/b/a TAZA Supplies, LLC was the lowest, responsive and responsible bidder.

[21-3811](#)

Presented by: KAREN A. YARBROUGH, County Clerk

PROPOSED PAYMENT APPROVAL

Department(s): County Clerk

Action: For Payment Only

Payee: Runbeck Elections Services, Inc., Phoenix, Arizona

Good(s) or Service(s): Stacker

Fiscal Impact: \$27,632.50

Accounts: 11306-1110-18671-530226

Contract Number(s): N/A

Summary: The Cook County Clerk's Office is requesting an approval of payment to Runbeck Election Services, Inc. for \$27,632.50. This request is due to the stacker being delayed. This item was procured within the grant cycle but delivery was delayed from the vendor, causing the item to be invoiced after the grant had expired. This item was authorized for payment using the emergency purchase CARES ACT, but cannot be processed under the CARES ACT because the grant has ended.

OFFICE OF THE INDEPENDENT INSPECTOR GENERAL[21-4355](#)**Presented by:** PATRICK M. BLANCHARD, Inspector General**REPORT****Department:** Office of the Independent Inspector General**Report Title:** Independent Inspector General Quarterly Report, 2nd Quarter 2021**Report Period:** April 1, 2021 - June 30, 2021

Summary: This report was written in accordance with Section 2-287 of the Independent Inspector General Ordinance, Cook County, Ill., Ordinances 07-O-52 (2007) (“OIIG Ordinance”), to apprise the President and the County Board of the activities of this office during the time period beginning October 1, 2020 through December 31, 2020. It is being placed on the County Board meeting agenda for receipt and file or referral to the Litigation Committee pursuant to a recent amendment to Section 2-287 of the OIIG Ordinance.

OFFICE OF THE SHERIFF
DEPARTMENT OF CORRECTIONS[21-3810](#)**Presented by:** THOMAS J. DART, Sheriff of Cook County**PROPOSED CONTRACT AMENDMENT****Department(s):** Sheriff’s Department of Corrections**Vendor:** Chicago United Industries, Ltd., Chicago, Illinois**Request:** Authorization for the Chief Procurement Officer to renew and increase contract**Good(s) or Service(s):** Smith and Wesson Handcuffs**Original Contract Period:** 9/17/2018 - 9/16/2020, with two (2), one (1) year renewal options**Proposed Amendment Type:** Renewal and Increase

Proposed Contract Period: Renewal period 9/17/2021 - 9/16/2022

Total Current Contract Amount Authority: \$86,206.00

Original Approval (Board or Procurement): Procurement, 9/17/2018, \$57,206.00

Increase Requested: \$11,000.00

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 6/8/2020, \$29,000.00

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 6/8/2020, 9/17/2020-7/16/2021

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2022 \$11,000.00

Accounts: 11100.1239.16875.530189 (Institutional Supplies)

Contract Number(s): 1812-17349

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Sheriff's Department of Corrections is requesting the Chief Procurement Officer to renew and increase contract 1812-17349 with Chicago United Industries, Ltd., for the purchase of Smith and Wesson Handcuffs.

This second and final of two (2), one (1) year renewals will allow the Sheriff's Department of Corrections to continue to purchase handcuffs.

This contract was awarded through a publicly advertised competitive bidding process in accordance with Cook County Procurement Code. Chicago United Industries, Ltd. was the lowest responsive and responsible bidder.

[21-3966](#)

PROPOSED CONTRACT AMENDMENT

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

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

Request: Authorization for the Chief Procurement Officer to extend and 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: Extension and Increase

Proposed Contract Period: Extension period 7/24/21 - 7/23/2022

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

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

Increase Requested: \$17,000,000.00

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
6/7/2021, \$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 \$1,700,367.00, FY 2022 \$15,299,633.00

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 WBE waiver.

The Chief Procurement Officer concurs.

Summary: The Sheriff's Office Department of Corrections and Court Services is requesting, the Chief Procurement Officer to increase and extend contract #11-84-038 with CBM Premier Management, LLC, to allow for the purchase of detainee meals. This extension and increase will allow the Sheriff's Department of Corrections and Court Services to continue to receive food services for detainee meals while the Sheriff's Department of Corrections and Court Services works with the Office of Chief Procurement to re-issue a Request for Proposal (RFP) for a 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.

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

[21-3983](#)

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 DEPARTMENT OF CORRECTIONS

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 account and/or savings accounts at Fifth Third Bank for the following purposes, be updated for the Department of Corrections Inmate Trust Fund Account; and

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

Sojourner Colbert
Steven Wilensky
Larry Gavin
Jane Gubser
Don Beachman

BE IT FURTHER RESOLVED, that the following persons heretofore shall be deleted as a signatory:

Amanda Gallegos
Michael Miller

BE IT FURTHER RESOLVED, that any funds drawn 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.

[21-3985](#)

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

PROPOSED RESOLUTION

REGARDING COOK COUNTY DEPARTMENT OF CORRECTIONS INMATE WELFARE FUND

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 and/or savings account at Marquette Bank for the following purposes, be updated for the Department of Corrections Inmate Welfare Fund Account; and

BE IT FURTHER RESOLVED, that 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:

Sojourner Colbert
Steven Wilensky
Larry Gavin
Jane Gubser
Timothy Kinsella
Don Beachman

BE IT FURTHER RESOLVED, that the following persons heretofore shall be deleted as a signatory:

Amanda Gallegos
Michael Miller

BE IT FURTHER RESOLVED, that any funds drawn 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.

[21-4018](#)

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

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Cook County Sheriff's Office

Vendor: Clarity Partners, LLC, Chicago, Illinois

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

Good(s) or Service(s): CLEARNET Multi-Agency Criminal Records Management System

Contract Value: \$488,000.00

Contract period: 11/1/2021 - 10/31/2023, with two (2) one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2021 \$0.00, FY 2022 \$244,000.00, FY 2023 \$244,000.00

Accounts: 11100.1217.15050.540136 - Maintenance and Subscription Services

Contract Number(s): 2106-18632

Concurrence(s):

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 into and execute a contract with Clarity Partners, LLC, for the CLEARNET Multi-Agency Criminal Records Management System.

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

[21-4052](#)

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

PROPOSED TRANSFER OF FUNDS

Department: Cook County Sheriff's Office

Request: Funds Transfer

Reason: The Sheriff's Office needs funding in the Community Corrections' Other Maintenance Services account to provide funding for electronic monitoring services.

From Account(s): 11100.1239.18635.501010 (Salary and Wages)

To Account(s): 11100.1232.13265.540149 (Other Maintenance Services)

Total Amount of Transfer: \$1,300,000.00

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?

It became apparent the other maintenance services account would require additional funding at the end of May. The balance at the end of May was \$4,197,392.00. The balance at the end of April was \$4,197,554.00

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.

The DOC salary account was identified using the surplus in our payroll salary projections. This is the only

account with enough appropriation to support a transfer of this amount.

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 Sheriff's Office will need to continue delaying hiring and closely monitor the overall budget spend.

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

[21-4053](#)

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

PROPOSED TRANSFER OF FUNDS

Department: Cook County Sheriff's Office

Request: Fund Transfer

Reason: The Sheriff's Office needs funding in the Department of Corrections' Institutional Supply account to purchase various cleaning and detainee supplies. The current institutional account does not have enough funding due to the payment of COVID-19 needs and increase in population.

From Account(s): 11100.1239.12975.501010 (Salary and Wages)

To Account(s): 11100.1239.16875.530175 (Institutional Supply Expense)

Total Amount of Transfer: \$750,000.00

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?

It became apparent the institutional supply account would require additional funding at the end of May. The balance at the end of May was \$195,942.00. The balance at the end of April was \$280,135.47.

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 Department of Correction' salary account was identified using the surplus in our payroll salary projections. This is the only account with enough appropriation to support a transfer of this amount.

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 Sheriff's Office will need to continue delaying hiring and closely monitor the overall budget spend.

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

[21-4067](#)

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Cook County Sheriff's Office

Vendor: CDW Government, LLC, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Sierra Wireless Ruggedized Modems

Original Contract Period: 10/18/2017 - 10/17/2020, with two (2) one (1) year renewal options

Proposed Amendment Type: Renewal

Proposed Contract Period: Renewal period 10/18/2021 - 10/17/2022

Total Current Contract Amount Authority: \$1,609,243.80

Original Approval (Board or Procurement): Board, 10/11/2017, \$1,609,243.80

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: 12/24/2020, (10/18/2020 to 10/17/2021)

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: N/A

Accounts: 11100.1217.15050.540136 - Maintenance and Subscription Services

Contract Number(s): 1712-16337

Concurrences:

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

The Chief Procurement Officer concurs.

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

Summary: The Cook County Sheriff's Office is requesting the Chief Procurement Officer to renew contract 1712-16337 with CDW Government, LLC. for Sierra Wireless ruggedized modems.

This second and final of two (2), one (1) year renewals will allow the vendor to continue to provide and install ruggedized modems into all Sheriff's Police patrol vehicles. These rugged modems will allow peripherals to establish a secure connection to our network and allow for better connectivity, incident scene-wide hot spots, and remote uploading of camera footage.

This contract was awarded through a publicly competitive bidding process in accordance with the Cook County Procurement Code. CDW Government LLC, was the lowest, responsive and responsible bidder.

[21-4127](#)

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

REPORT

Department: Sheriff's Office

Report Title: Behavioral Health Services Quarterly Report

Report Period: May 2021 - July 2021

Summary: This Quarterly Report is to comply with the requirements of the Resolution to Assess Needs and Improve the Quality and Effectiveness of Behavioral Health Care Provided by Cook County Government.

OFFICE OF THE SHERIFF
POLICE DEPARTMENT

[21-2488](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Sheriff's Police Department

Other Part(ies): Maine Township, Park Ridge, Illinois

Request: Authorization to enter into and Intergovernmental Agreement

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

Agreement Number(s): N/A

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

Fiscal Impact: None. Revenue Neutral

Accounts: None

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 Maine Township five (5) days per week from Wednesday through Sunday between the hours of 8:00pm and 1:00am.

Under this agreement, Maine Township agrees to pay CCSPD a rate of \$40.00 per hour for police services rendered by the CCSPD Extra Duty Officers. The total cost for a five (5) hour shift will be

\$200.00. Said payment shall be used by the CCSPD to pay stipend of \$35.00 per hour, with no additional benefit 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 the CCSPD vehicle.

OFFICE OF THE STATE'S ATTORNEY

[21-4065](#)

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

PROPOSED GRANT AWARD

Department: Cook County State's Attorney

Grantee: Cook County State's Attorney

Grantor: Village of Thornton

Request: Authorization to accept grant

Purpose: The purpose of this grant is for the grant-funded staff to work to increase the prosecution of offenders involved in motor vehicle theft and other motor vehicle related crimes.

Grant Amount: \$472,000

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

Fiscal Impact: None

Accounts: N/A

Concurrences:

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

Summary: This grant funding from the Village of Thornton through the Illinois Statewide Auto Theft Task Force will provide funding for the salaries and benefits for two (2) assistant state's attorneys, and two (2) state's attorney investigators located at 2650 S. California Ave. The personnel funded by this grant work to increase the prosecution of the offenders involved in motor vehicle theft and other motor vehicle related crimes.

[21-4106](#)

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

REPORT

Department: Cook County State's Attorney's Office

Report Title: Cook County State's Attorney's Office Behavioral Health Services Report

Report Period: 2019-2021

Summary: In response to Cook County Resolution #21-1189: RESOLUTION TO ASSESS NEEDS AND IMPROVE THE QUALITY AND EFFECTIVENESS OF BEHAVIORAL HEALTHCARE PROVIDED BY COOK COUNTY GOVERNMENT, the Cook County State's Attorney's Office (CCSAO) has compiled the attached report. This report outlines the various ways the CCSAO makes referrals to behavioral and mental health services. Each section of the report works to address the questions outlined in the Behavioral Health Services Quarterly Report Template. It should be noted that the CCSAO is not a direct provider of behavioral or mental health services.

OFFICE OF THE STATE'S ATTORNEY CIVIL ACTIONS BUREAU

[21-4245](#)

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

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Cook County State's Attorney's Office

Request: Approval to amend settlement amount

Item Number: 21-3097

Fiscal Impact: \$10,000.00

Account(s): N/A

Original Text of Item:

Case: Curtis, Lashon v Dart vis-à-vis Whitney v Dart et al 18 C 4475

Case No: 18 C 5783
Settlement Amount: ~~\$15,000.00~~ - \$25,000.00
Department: 4240-Cermak Health Services
Payable to: Thomas G. Morrissey, Ltd. And Lashon Curtis
Litigation Subcommittee Approval: 04/13/2021
Subject matter: an allegation of civil rights violation

[21-4249](#)

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Cook County State's Attorney's Office

Request: Approval to amend settlement amount

Item Number: 21-3098

Fiscal Impact: \$10,000.00

Account(s): N/A

Original Text of Item:

Case: Johnson, Larry v Dart, vis-à-vis Whitney v Dart et al 18 C 4475
Case No: 18 C 5782
Settlement Amount: ~~\$25,000.00~~ - \$15,000.00
Department: 4240 - Cermak Health Services
Payable to: Thomas G. Morrissey, Ltd and Larry Johnson
Litigation Subcommittee Approval: 04/13/2021
Subject matter: an allegation of civil rights violation.

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 INTERGOVERNMENTAL RELATIONS COMMITTEE
MEETING OF JUNE 23, 2021**

21-2535 PROPOSED RESOLUTION Reviewing the Cook County Tree Replacement Policy and Existing Suburban Tree Consortium Programs to Achieve Economies of Scale

**LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE
MEETING OF JULY 22, 2021**

21-3809 PROPOSED APPOINTMENT Karen Kim, M.D., MS. Director, Cook County Health and Hospitals System Board of Directors

21-3867 PROPOSED APPOINTMENT Dr. William S. McClinton, Director, Cook County Land Bank Authority

**VETERANS COMMITTEE
MEETING OF JULY 22, 2021**

21-3583 REPORT Veterans Assistance Commission, Fiscal Year 2021- VAC 2nd Qtr. Report, Period 3/1/2021-5/31/2021

**HEALTH AND HOSPITALS COMMITTEE
MEETING OF JULY 23, 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

21-0799 REPORT Cook County Department of Public Health (CCDPH), CCDPH Quarterly Report 2Q 2021, Period: Second Quarter, 2021

**TECHNOLOGY AND INNOVATION COMMITTEE
MEETING OF JULY 27, 2021**

21-2803 PROPOSED CONTRACT (TECHNOLOGY) Bureau of Technology Ensono, LP, Downers Grove, Illinois

21-3269 REPORT Information Technology Major Projects Report, Period: November 2020 - May 2021

**LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE
MEETING OF JULY 28, 2021**

21-3855 PROPOSED RESOLUTION Calling on President Joseph R. Biden To Send Federal Resources To Fight And Prosecute Violence In Cook County

**FINANCE COMMITTEE
MEETING OF JULY 28, 2021**

COURT ORDERS

PROPOSED SETTLEMENTS

WORKERS' COMPENSATION CLAIMS

21-4108 REPORT Workers Compensation Claims Payments Ending 6/30/2021

21-4148 REPORT Revenues and Expenses Period Ending 5/31/2021

21-0708 REPORT Health & Hospitals Report Period July 2021

21-3657 PROPOSED RESOLUTION Implementation of the Cook County American Rescue Plan Act Framework

21-3875 PROPOSED CONTRACT OutFront/Branded Cities, State of Delaware

21-3130 PROPOSED ORDINANCE AMENDMENT Division 9 - State's Attorney

**RULES COMMITTEE
MEETING OF JULY 28, 2021**

21-4280 JOURNAL OF PROCEEDINGS of the regular meeting (virtual) held on 06/24/2021

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

21-3425 PROPOSED ORDINANCE AMENDMENT Cook County Building Code and Other Relevant Code Provisions

**AUDIT COMMITTEE
MEETING OF JULY 28, 2021**

21-3474 REPORT Cook County Treasurer, Financial Statements as of 11/30/2020 and 2019, Supplemental Information as of 11/30/2020, and Independent Auditor's Reports, Period: Fiscal Year 2020

21-3670 REPORT Bureau of Finance, Office of the County Comptroller, Cook County Comprehensive Annual Financial Report for the Year Ended 11/30/2020, Period: 12/1/2019 - 11/30/2020

21-3671 REPORT Bureau of Finance, Office of the County Comptroller, Cook County Illinois Report to the County President, Board of Commissioners and the Audit Committee, 5/28/2021, Period: 12/1/2019 - 11/30/2020

21-3672 REPORT Cook County Illinois Report on Federal Awards (In accordance with the Single Audit Amendments Act of 1996, and Uniform Guidance) for the Fiscal Year Ended 11/30/2020, Period: 12/1/2019 - 11/20/2020

21-3674 REPORT Bureau of Finance, Office of the County Comptroller, Cook County Health and Hospitals System of Illinois d/b/a Cook County Health (An Enterprise Fund of Cook County Illinois) Financial Report, 11/30/2020, Period: 12/1/2019 - 11/30/2020

21-3675 REPORT Bureau of Finance, Office of the County Comptroller, Cook County Health and Hospitals System d/b/a Cook County Health Report to the Audit and Compliance Committee, 5/28/2021, Period: 12/1/2019 - 11/30/2020

21-3678 REPORT Bureau of Finance, Office of the County Comptroller Cook County Illinois Actuarial Study of the Workers Compensation and Liability Self-Insured Programs as of 11/30/2020, Period: As of 11/30/2020

21-3693 REPORT Clerk of the Circuit Court, Office of the Clerk of the Circuit Court of Cook County, Illinois Statement of Changes in Assets and Liabilities of Agency Fund, Period: Year ending November 30, 2020

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING OF JULY 28, 2021**

21-3445 PROPOSED RESOLUTION VCOR 47th LLC 6B Property Tax Incentive Request

21-3461 PROPOSED RESOLUTION Great Lake Stair & Steel, Inc. 6B Property Tax Incentive Request

21-3526 PROPOSED RESOLUTION Anthony Gambino D/B/A 100 Marion Partners LLC 7a Property Tax Incentive Request

21-3569 PROPOSED RESOLUTION Fabmor, LLC 6B Property Tax Incentive Request

21-3570 PROPOSED RESOLUTION AMB Partners II Local, L.P. 6B Property Tax Incentive Request

21-3592 PROPOSED GRANT AWARD Department of Planning and Development Grantee: Cook County Bureau of Economic Development, Grantor: U.S. Department of Housing and Urban Development (HUD)

21-3673 REPORT Department of Planning and Development, Cook County 2021 Emergency Rental Assistance Program (ERA I) Status Report, Period: First and Second Quarters 2021
