



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

**Cook County Building, Board Room, 118 North Clark Street, Chicago, Illinois (Board Room
Closed to Public - Meeting Virtual for Public)**

BOARD AGENDA

Thursday, May 12, 2022, 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 shall 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 F, 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

[22-3246](#)

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

PROPOSED REAPPOINTMENT

Appointee(s): Paula Worthington

Position: Member

Department/Board/Commission: Independent Revenue Forecasting Commission

Effective date: 5/16/2022

Expiration date: 5/16/2025

Summary:

[22-1675](#)

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

PROPOSED APPOINTMENT

Appointee(s): Herb Porter

Position: Commissioner

Department/Board/Commission: Housing Authority of Cook County

Effective date: Immediate

Expiration date: 5/12/2027

[22-3262](#)

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

PROPOSED APPOINTMENT

Appointee(s): Marcus Powell

Position: Glenbrook Sanitary District

Department/Board/Commission: Trustee

Effective date: Immediate

Expiration date: 5/12/2025

[22-3288](#)

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

PROPOSED APPOINTMENT

Appointee(s): Dr. Harry E. Wilkins

Position: Member

Department/Board/Commission: Roseland Medical District

Effective date: Immediate

Expiration date: 5/12/2025

[22-3247](#)

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

PROPOSED REAPPOINTMENT

Appointee(s): David F. Merriman

Position: Member

Department/Board/Commission: Independent Revenue Forecasting Commission

Effective date: 5/16/2022

Expiration date: 5/16/2025

Summary:

[22-3267](#)

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

PROPOSED RESOLUTION

APPOINTMENT OF ACTING CHIEF FINANCIAL OFFICER

WHEREAS, the Chief Financial Officer is responsible for the Bureau of Finance, as well as the management oversight for the Comptroller, Budget, Revenue, Risk Management, Procurement, Liquor Commission and Contract Compliance Departments; and

WHEREAS, in the case of a vacancy in the position of Chief Financial Officer, it is necessary to appoint an Acting or Interim Chief Financial Officer to perform the duties of the Chief Financial Officer and said Acting or Interim Chief Financial Officer shall have the full authority to otherwise execute the duties and responsibilities of the Chief Financial Officer until the appointed candidate for Chief Financial Officer can be confirmed by the Cook County Board of Commissioners; and

WHEREAS, the current Chief Financial Officer will vacate the position on June 10, 2022; and

WHEREAS, it is imperative to the successful operation of County government that the duties of the Chief Financial Officer continue to be carried out in an efficient and transparent manner; and

WHEREAS, President Toni Preckwinkle has appointed the Comptroller, Lawrence L. Wilson, to serve as the Acting Chief Financial Officer; and

WHEREAS, Mr. Wilson is highly knowledgeable of the County's finances and the Finance Bureau operations and is highly qualified to manage the operations of the Bureau of Finance and assume the duties of the Acting Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners hereby approves the appointment of Lawrence L. Wilson as Acting Chief Financial Officer effective June 11, 2022, and grants Lawrence L. Wilson the full authority to fulfill the responsibilities of Chief Financial Officer and execute the duties of the Chief Financial Officer until a successor is confirmed.

PRESIDENT
JUSTICE ADVISORY COUNCIL

[22-2612](#)

Presented by: AVIK DAS, Executive Director, Justice Advisory Council

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Justice Advisory Council

Request: Amendment to a Previously Approved Item for Technical Assistance with Changes to Policy, Practices, and Operations under the SAFE-T Act

Item Number: 22-2558

Fiscal Impact: FY 2022 \$240,295, FY 2023 \$30,036

Account(s): 11900.1205.54065.520830

Original Text of Item: Original Item: The Justice Advisory Council seeks to establish a contract for technical assistance with changes to pre-trial policy, practices, and operations required under the SAFE-T Act. Significant cross-agency planning and collaboration are required to successfully implement these changes and the proposed contract includes, but is not limited to, services for facilitating meetings, strategy development support, and technical assistance coordination for planning and implementation.

Amendment: Item #22-2612 seeks to amend item # 22-2558, approved April 7, 2022. The item was approved with a contract period of April 8, 2022 to December 31, 2023 and should be amended to reflect a contract period of April 8, 2022 to December 31, 2022. The previously approved item established a sole-source contract with Justice System Partners (JSP) to provide technical assistance planning for changes to pre-trial policy, practices and operations required under the Illinois SAFE-T Act, specifically the Pretrial Fairness Act. The proposed contract value is \$270,332. The distributions were previously approved as \$157,694 in FY 2022 and \$112,638 in FY 2023, but #22-2612 also seeks to amend these distributions to \$240,295 in FY 2022 and \$30,036 in FY 2023, with two one-year renewal options remaining.

[22-2962](#)

Presented by: AVIK DAS, Executive Director, Justice Advisory Council

PROPOSED CONTRACT AMENDMENT

Department(s): Justice Advisory Council

Vendor: CGL Companies LLC, Sacramento, CA

Request: Authorization for the Justice Advisory Council to extend and increase contract

Good(s) or Service(s): Technical assistance to provide a comprehensive assessment of the Cook County criminal justice system's reliance on and use of electronic monitoring.

Original Contract Period: 10/15/2020 - 10/14/2021

Proposed Amendment Type: Extension and Increase

Proposed Contract Period: Extension period 4/16/2022 - 4/15/2023

Total Current Contract Amount Authority: \$149,900.00

Original Approval (Board or Justice Advisory Council): \$149,900.00

Increase Requested: \$15,120.00

Previous Board Increase(s): N/A

Previous Justice Advisory Council Increase(s): N/A

Previous Board Renewals: N/A

Previous Justice Advisory Council Renewals: N/A

Previous Board Extension(s): N/A

Previous Justice Advisory Council Extension(s): 10/15/2021 - 4/15/2022

Potential Fiscal Impact: FY 2022 \$8,820.00, FY 2023 \$6,300.00

Accounts: Fund/Office/Program/Object: 11287.1205.39001.521314

Contract Number(s): 1205-2005B

Concurrences:

N/A

Summary: This contract has been to provide a report and recommendations on the Cook County criminal justice system's reliance on and use of electronic monitoring. This report includes research, interviews with subject matter experts, data collection, and drafting a solution for effectively administering electronic monitoring in Cook County along with recommendations. The report is substantially completed but some work incorporating recent changes to policies and procedures regarding electronic monitoring in the wake of statutory changes needs to be done. A no cost extension had been undertaken by the JAC for 6 months from October 2021 into April 2022. This current proposed contract amendment is for a full year and does include an increase and would go into April of 2023. For this extension CGL Companies will charge their hourly rate of \$315.00 per hour but not to exceed a total price of \$15,120.00. This would raise the total contract value to \$165,020.00.

COMMISSIONERS

[22-3150](#)

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

PROPOSED RESOLUTION

DECLARING RACIAL OR OTHER DISCRIMINATORY COVENANTS IN REAL ESTATE RECORDINGS AND DEEDS VOID UNDER THE COOK COUNTY HUMAN RIGHTS ORDINANCE

WHEREAS, there was a time when racial covenants in real estate recordings were permitted and which had the effect of prohibiting such properties to be owned, leased, or otherwise prevented the conveyance of property rights to individuals based upon their race, color, religion or national origin; and

WHEREAS, the State of Illinois, pursuant to Public Act 102-0110, has developed a streamlined process by which property owners may eliminate unlawful discriminatory covenants from property deeds effective January 1, 2022; and

WHEREAS, the Cook County Human Rights Ordinance prohibits unlawful discrimination based upon perceived status, practice, or expression of that person's race, color, sex, age, religion, disability, national origin, ancestry, sexual orientation, marital status, parental status, military discharge status, source of income, gender identity or housing status; or the actual or perceived association with such a person (Cook County Code of Human Rights, Section 42-31); and

WHEREAS, the Cook County Clerk's Office is prepared to efficiently process applications for the elimination of unlawful discriminatory covenants from property deeds; and

NOW, THEREFORE, BE IT RESOLVED, The Cook County Commission on Human Rights denounces any racial or other discriminatory covenant and declares such covenants are void under the Cook County Human Rights Ordinance.

BUREAU OF FINANCE
OFFICE OF THE CHIEF FINANCIAL OFFICER

[22-2905](#)

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

REPORT

Department: Bureau of Finance - Office of the Chief Financial Officer

Report Title: Taxpayer Interest Assurance Ordinance Report of Depository Accounts for the Fiscal Year 2021

Report Period: 12/1/2020 - 11/30/2021

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

[22-3234](#)

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

REPORT

Department: Office of the Chief Financial Officer

Report Title: Quarterly Report of the Long-Term Revenue Forecast

Report Period: FY 2021 - 2025

Summary: The report provides an update between the Long-term Financial plan provided to the IRFC and posted on the County's Website in January 2022, and the most up to date forecast. This report includes a variance analysis comparing the two forecasts and provides an explanation for the significant variances, along with additional supporting detail outlining progress made on the County's Sales Tax Projections and a summary of the impact of the Revenue projections on our Long-term Expense

Projections for both the General and Health Funds. We conclude with FY2022 project plans, an analysis of factors impacting revenue forecasting, and an update on recent regional and relevant economic activity

BUREAU OF FINANCE
DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES

[22-2968](#)

Presented by: ANNETTE GUZMAN, Budget Director

REPORT

Department: Department of Budget & Management Services

Report Title: Board Resolution 22-0637 ARPA Budget Transfer Report - March 2022

Report Period: March 1, 2022 - March 31, 2022

Summary: Pursuant to Board Resolution 22-0637, the Department of Budget & Management Services (DBMS) may approve budgetary transfers required to implement the American Rescue Plan Act (ARPA) initiatives approved by the Board of Commissioners within the special purpose fund established for the County's allocation of ARPA Funding. Attached, please find a report of all transfers made within the ARPA special purpose fund between March 1, 2022 and March 31, 2022.

Please note, the report presents the information in three different formats:

- Summary of Budget Transfers: reflects a summary of all transfers by fund and department, and the purpose of the transfer.
- Transfers By Department: reflects all transfers by Department, delineating the accounts out of and into which such transfers were made.
- Transfers By Fund: reflects all transfers by Fund, delineating the Department or Agency that made the transfer, and the accounts out of and into which such transfers were made.

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

[22-2990](#)

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller

Report Title: Bills and Claims Report

Report Period: 3/15/2022 - 4/18/2022

Summary: This report is to be received and filed and comply with the Amendment Procurement Code Chapter 34-125, (1)

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

[22-2972](#)

Presented by: RAFFI SARRAFIAN, Chief Procurement Officer

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Office of the Chief Procurement Officer

Other Part(ies): State of Texas Department of Information Resource (DIR), Austin, Texas

Request: Authorization to enter an Interstate Cooperation Contract (i.e., Intergovernmental Agreement) with the State of Texas Department of Information Resources

Goods or Services: Ability to participate in DIR contracts for Information Technology related goods and services

Agreement Number(s): N/A

Agreement Period: Until terminated by either party upon 30 days advance written notice.

Fiscal Impact: No direct fiscal impact. However, when the County seeks to participate in a Texas DIR contract there is an administrative fee that is included in the pricing or rates of their contracts. The administrative fee varies by contract and by Texas statute, the administrative fee must be a reasonable fee.

Accounts: N/A

Summary: The DIR has a Cooperative Contracts Purchasing Program which makes contracts for IT products and services procured through a competitive and public process available to governmental agencies nation-wide, such as the County. In order to participate in these contracts, the DIR requires governmental agencies first execute an Interstate Cooperation Contract (i.e., Intergovernmental Agreement). Accordingly, The Office of the Chief Procurement Officer seeks authorization to enter into this intergovernmental agreement in order to participate in DIR contracts going forward. After execution of this agreement, the County would not have to execute again. This IGA does not change the County's contracting process, further, pursuant to the Code, whenever the County seeks to participate in a DIR contract whose value exceeds \$150,000.00, the contract award will be presented to the Cook County Board of Commissioners for approval.

[22-3141](#)

Presented by: RAFFI SARRAFIAN, Chief Procurement Officer

PROPOSED TRANSFER OF FUNDS

Department: Office of Chief Procurement Officer

Request: Transfer of Funds

Reason: Staff Augmentation Contract, Legistar Item #22-2963

From Account(s): 11286.1030.60162.501010

To Account(s): 11286.1030.60162.520830

Total Amount of Transfer: \$700,000.00

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?

4/27/2022, \$0

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.

Salary salvage in ARPA positions due to vacancies

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

None

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

Additional positions requested funded by ARPA to handle ARPA-related procurements. Slow hiring has resulted in usable salvage.

BUREAU OF FINANCE
COOK COUNTY DEPARTMENT OF REVENUE

[22-2961](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Revenue

Vendor: System Innovators, a division of N. Harris Computer Corporation, Jacksonville, Florida

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

Good(s) or Service(s): Maintenance and support of iNovah cashiering system

Original Contract Period: 7/1/2017 - 6/30/2022 with one (1) one-year renewal option

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 7/1/2022 - 6/30/2023

Total Current Contract Amount Authority: \$863,965.79

Original Approval (Board or Procurement): Board 7/17/2017, \$779,065.79

Increase Requested: \$97,000.00 (\$33,500.00 in support for the Department of Revenue; \$63,500.00 in support for the Sheriff's Office)

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 11/4/2021, \$84,900.00

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: \$48,500.00 in FY 2022; \$48,500.00 in FY 2023

Accounts: (11000.1007.11880.540130), (11100.1230.16876.540129)

Contract Number(s): 1790-15854

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The iNovah Cashiering System is licensed to the County by this Vendor. The system processes payments submitted to the Department of Revenue and the Sheriff's Office. Through this contract, the Vendor provides support and maintenance services related to the software. As this is their proprietary software, the Vendor is in a unique position to provide these services. The Department of Revenue and Sheriff's Office seek to renew this contract for a one-year period pursuant to the terms of the contract. Users intend to work with Procurement to submit a new contract to the Board for services to continue past that period.

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

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

[22-2609](#)

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

PROPOSED TRANSFER OF FUNDS

Department: Cook County Health and Hospital Services

Request: Transfer of Funds

Reason: Agency Expense

From Account(s):

41200.4890.14915.501010.00000.00000,	\$500,000,
41200.4890.17870.501010.00000.00000	\$850,000,
41200.4890.19955.501010.00000.00000	\$250,000,
41200.4890.17775.501010.00000.00000	\$400,000,
41225.4897.10155.501010.00000.00000,	\$250,000,
41225.4897.10490.501010.00000.00000,	\$1,000,000,
41225.4897.10490.501010.00000.00000,	\$1,600,000,
41225.4897.18445.501010.00000.00000,	\$500,000,
41225.4897.17870.501010.00000.00000,	\$1,500,000,
41225.4897.14305.50101.00000.000000,	\$500,000,
41225.4897.14355.501010.00000.00000,	\$500,000,
41225.4897.15975.501010.00000.00000,	\$1,500,000,
41225.4897.16980.501010.00000.00000,	\$2,000,000,
41225.4897.16590.501010.00000.00000,	\$1,000,000,
41225.4897.16290.501010.00000.00000,	\$750,000,
41225.4897.10355.501010.00000.00000,	\$2,000,000,
41225.4897.14280.501010.00000.00000,	\$1,500,000,
41225.4897.14160.501010.00000.00000,	\$1,000,0000,
41225.4897.14295.501010.00000.00000,	\$750,000,
41225.4897.15425.501010.00000.00000,	\$750,000,
41225.4897.17900.501010.00000.00000,	\$750,000,
41225.4897.18924.501010.00000.00000,	\$2,000,000,
41215.4893.19215.501010.00000.00000,	\$1,286,689,
41215.4893.19220.501010.00000.00000,	\$500,000
41215.4893.20990.501010.00000.00000	\$1,400,000
41215.4893.20995.501010.00000.00000	\$500,000

41215.4893.13480.501010.00000.00000	\$600,000
41215.4893.21050.501010.00000.00000	\$500,000
41215.4893.18928.501010.00000.00000	\$500,000
41215.4893.18934.501010.00000.00000	\$750,000
41215.4893.10415.501010.00000.00000	\$250,000
41215.4893.16325.501010.00000.00000	\$250,000
41215.4893.21005.501010.00000.00000	\$250,000
41215.4893.21160.501010.00000.00000	\$250,000
41215.4893.13785.501010.00000.00000	\$250,000
41210.4891.10155.501010.00000.00000	\$250,000
41210.4891.13295.501010.00000.00000	\$750,000
41210.4891.13340.501010.00000.00000	\$650,000
41210.4891.13500.501010.00000.00000	\$500,000
41210.4891.16050.501010.00000.00000	\$500,000
41210.4891.18485.501010.00000.00000	\$750,000
41210.4891.18710.501010.00000.00000	\$250,000
41210.4891.18920.501010.00000.00000	\$250,000
41210.4891.15975.501010.00000.00000	\$750,000
41210.4891.13440.501010.00000.00000	\$350,000
41215.4893.10155.540135.00000.00000	\$783,360
41225.4897.16005.520830.00000.00000	\$50,000

To Account(s):

41225.4897.17870.52112.000000.00000	\$25,000,000
41225.4897.16005.520830.00000.00000	\$783,360
41225.4897.20375.520830.00000.00000	\$150,000
41225.4897.13435.521024.00000.00000	\$150,000
41215.4893.10155.521024.00000.00000	\$316,800
41200.4890.14915.520675.00000.00000	\$6,969,889
41200.4890.15715.520675.00000.00000	\$50,000
41225.4897.21030.530790.00000.00000	\$150,000
41225.4897.18830.530790.00000.00000	\$200,000
41225.4897.13500.520390.00000.00000	\$1,200,000

Total Amount of Transfer: \$34,970,049.00

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?

1st Quarter of the FY22 projected surplus \$110M in salaries

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.

DBMS provides a Payroll Tracker with salary surplus due to the timing of hiring vacant positions

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

None

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

Hospitals including CCHHS are having trouble finding enough qualified candidates to fill health care staffing gaps in timely matter causing an unobligated surplus to develop in CCHHS salary Account

[22-2866](#)

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: Dept. of Health & Human Services/Substance & Mental Health Services Administration

Request: Authorization to appropriation.

Purpose: Rapid Engagement and Access to Cook County Health for Opioid Use Treatment (Project REACCH-OUT)

Supplemental Grant Amount: \$525,000.00

Grant Period: 9/30/2021 - 9/29/2022

Extension Period: N/A

Fiscal Impact: None

Accounts: N/A.

Date of Previous Board Authorization for Grant: 10/7/2021

Previous Grant Amount: \$525,000.00

Concurrences:

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

Summary: The Grant Award amount is \$525,000.00. There are no expenses in FY21. There are \$525,000.00 in carry over funds. This request is to add/increase the appropriation for FY22 for Grant Award #11509 by \$525,000.00.

[22-2984](#)

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: US Dept. of Health & Human Services/Health Resources & Services Adm. (HRSA)

Request: Authorization to increase allocation to \$544,686.00.

Purpose: Sexual Nurse Assault Examiner Program

Supplemental Grant Amount: N/A

Grant Period: 9/30/2021-6/30/2022

Extension Period: N/A

Fiscal Impact: N/A

Accounts: N/A

Date of Previous Board Authorization for Grant: 9/23/2021

Previous Grant Amount: \$500,000.00

Concurrences:

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

Summary: This request is to increase current Grant Award 11491, Project 26337, Program 54168 in grant carry over funds from \$205,304.00 to \$750,000.00 which includes an allowed rollover amount of \$250,000.00 that is unspent from previous Grant Award 11252, Project 25440, Program, 53962.

BUREAU OF ADMINISTRATION
OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

[22-2575](#)

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

REPORT

Department: Veterans Assistance Commission

Report Title: Fiscal Year 2022 - VAC 1st Quarter Report

Report Period: 12/1/2021 - 2/28/2022

Summary: Per Board Resolution this quarterly provides daily activity at the VAC from 12/1/2021 - 2/28/2022.

[22-3152](#)

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

PROPOSED CONTRACT

Department(s): Bureau of Administration, Revenue, Juvenile Temporary Detention Center, Animal and Rabies Control, Public Health, Stroger Hospital

Vendor: Sutton Ford, Matteson, Illinois

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

Good(s) or Service(s): Ford Vehicles for Various Cook County Agencies

Contract Value: \$913,337.00

Contract period: 5/23/2022 - 5/22/2023, with one (1), one (1) year renewal option

Potential Fiscal Year Budget Impact: FY 2022 \$913,337.00

Accounts: 11569.1011.21120.560265 (BOA); 11569.1007.21120.560265. (Revenue); 11569.1440.17825.560265. (Juvenile Temporary Detention Center); 11312.1510.21120.560225 (Animal and Rabies Control); 41569.4895.21120.560265 (Public Health); 41569.4897.21120.560265 (Stroger Hospital)

Contract Number(s): 2145-11241

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Bureau of Administration respectfully request to enter into a contract with Sutton Ford that will allow the aforementioned agencies to purchase SUVs and Trucks for various County fleets to replace aging vehicles.

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

[22-3162](#)

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

PROPOSED CONTRACT

Department(s): Bureau of Administration, County Clerk, Clerk of the Circuit Court, Animal and Rabies Control, State's Attorney, Provident Hospital, Stroger Hospital

Vendor: Sutton Ford, Matteson, Illinois

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

Good(s) or Service(s): Ford Vans for Various Cook County Agencies

Contract Value: \$746,768.00

Contract period: 5/23/2022 - 5/22/2023, with one (1), one (1) year renewal option

Potential Fiscal Year Budget Impact: FY 2022 \$746,768.00

Accounts: 11569.1011.21120.560265 (BOA); 11306.1110.21120.560265 (County Clerk); 11569.1335.21120.560225 (Clerk of the Circuit Court); 11312.1510.21120.560225 (Animal and Rabies

Control); 11569.1250.21120.560225 (State's Attorney); 41569.4891.21120.560265 (Provident Hospital); 41569.4897.21120.560265.56026 (Stroger Hospital)

Contract Number(s): 2145-11242

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Bureau of Administration respectfully requests to enter into a contract with Sutton Ford that will allow the aforementioned agencies to purchase vans for various County fleets to replace aging vehicles.

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

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

[22-1930](#)

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

PROPOSED RESOLUTION

VACATING RESOLUTION

**Resolution to Vacate an Unimproved Parcel of 167th Street,
At the Intersection of 167th Street at Kilbourn Avenue
In the City of Oak Forest**

WHEREAS, in 1968, the County of Cook acquired by condemnation right-of-way along 167th Street between Interstate 57 and Kilbourn Avenue in the City of Oak Forest, for highway purposes; said document recorded as document number 20980471 in the records of the Cook County Clerk; and

WHEREAS, the acquired right-of-way includes a small parcel at the intersection of 167th Street at Kilbourn Avenue; and

WHEREAS, no motor fuel tax funds have been expended for an improvement to said parcel; and

WHEREAS, there is no physical road on said parcel nor are there any discussions for a future improvement that would include said parcel; and

WHEREAS, the City of Oak Forest has requested that the County of Cook vacate said parcel and

disclaim any interest of the County of Cook to this land; and

WHEREAS, all existing utility rights to the parcel at the time of vacation remain for the maintenance, renewal, and reconstruction of said utilities, although none are known to exist; and

WHEREAS, pursuant to 605 ILCS 5/5-109, Cook County is authorized to vacate highway right-of-way from the county system by Resolution of the County Board, with the approval of the Illinois Department of Transportation; and

WHEREAS, the Cook County Board of Commissioners desires to vacate the unimproved parcel along 167th Street at Kilbourne Avenue in the City of Oak Forest.

NOW, THEREFORE, BE IT RESOLVED that the Cook County Board of Commissioners does hereby vacate the unimproved parcel along 167th Street that is no longer needed for highway purposes, subject to the approval of the vacation of the right of way parcel by the Illinois Department of Transportation.

BE IT FURTHER RESOLVED THAT:

1. The Cook County Clerk's Office is hereby directed to submit three (3) certified copies of this Resolution to the District One office of the Illinois Department of Transportation for approval by that agency.
2. The Department of Transportation and Highways is hereby directed to prepare a plat of vacation reflecting the vacation of the unimproved parcel along 167th Street at Kilbourn Avenue that is no longer needed for highway purposes, and is described as follows:

THAT PART OF THE SOUTH 290 FEET OF THE EAST 420 FEET OF WEST ½ OF THE SOUTHEAST FRACTIONAL ¼ OF SECTION 22, TOWNSHIP 36 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING SOUTH OF THE INDIAN BOUNDARY LINE, BOUNDED AND DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF THE WEST ½ OF THE SOUTHEAST FRACTIONAL ¼ OF SAID SECTION 22; THENCE NORTH 00 DEGREES 14 MINUTES 15 SECONDS WEST ALONG THE EAST LINE OF THE WEST ½ OF SAID FRACTIONAL ¼, A DISTANCE OF 104.00 FEET, TO AN INTERSECTION WITH A LINE THAT IS 104 FEET NORTH OF THE PARALLEL WITH THE SOUTH LINE OF THE WEST ½ OF SAID SOUTHEAST FRACTIONAL ¼, AS MEASURED AT RIGHT ANGLES THERETO; THENCE NORTH 89 DEGREES 58 MINUTES 16 SECONDS WEST ALONG THE LAST DESCRIBED PARALLEL LINE, A DISTANCE OF 60.00 FEET, TO AN INTERSECTION WITH THE WEST LINE OF THE EAST 60 FEET OF THE SOUTH 290 FEET OF WEST ½ OF THE SOUTHEAST FRACTIONAL ¼, FOR A POINT OF BEGINNING; THENCE CONTINUING NORTH 89 DEGREES 58 MINUTES 16 SECONDS WEST ALONG SAID PARALLEL LINE, A DISTANCE OF 360.00 FEET TO THE WEST

LINE OF THE EAST 420 FEET OF THE WEST 1/2 AFORESAID; THENCE SOUTH 00 DEGREES 14 MINUTES 15 SECONDS EAST ALONG SAID WEST LINE, A DISTANCE OF 44.00 FEET, TO AN INTERSECTION WITH A LINE THAT IS 60.00 FEET NORTH OF AND PARALLEL WITH THE SOUTH LINE OF THE WEST 1/2 OF SAID SOUTHEAST FRACTIONAL 1/4, AS MEASURED AT RIGHT ANGLES THERETO; THENCE SOUTH 89 DEGREES 58 MINUTES 16 SECONDS EAST ALONG SAID PARALLEL LINE, A DISTANCE OF 316.00 FEET, TO A POINT THAT IS 104.00 FEET WEST OF THE EAST LINE OF THE WEST 1/2 OF SAID SOUTHEAST FRACTIONAL 1/4 OF THE SECTION 22, AS MEASURED AT RIGHT ANGLES THERETO; THENCE NORTH 44 DEGREES 53 MINUTES 45 SECONDS EAST, TO THE POINT OF BEGINNING, ALL IN COOK COUNTY, ILLINOIS.

- 3. Upon approval of the vacation of the parcel by the Illinois Department of Transportation, the County Clerk is directed to file for record a certified copy of this Resolution reflecting the approval of the Illinois Department of Transportation, together with an accompanying plat of vacation, in the Cook County Clerk’s Office.

This Resolution is made this ____ day of _____, 2022 by the Cook County Board of Commissioners.

Jennifer “Sis” Killen, P.E., PTOE
Superintendent
County of Cook
Department of Transportation & Highways

Toni Preckwinkle
President
Cook County Board of Commissioners

ATTEST: _____
Karen Yarbrough
County Clerk

(SEAL)

APPROVED BY STATE OF ILLINOIS
DEPARTMENT OF TRANSPORTATION

Director of Highways/ Chief Engineer

Date

[22-2781](#)

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

REPORT

Department: Transportation and Highways

Report Title: Bureau of Construction Status Report

Report Period: 4/1/2022 - 4/30/2022

Action: Receive and File

Summary: The Department of Transportation and Highways respectfully requests that the status report be received and filed for Construction for the month of April 2022.

[22-2858](#)

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

PROPOSED AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

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

Request: Approval of proposed Agreement of Understanding for Maintenance and Construction

Goods or Services: Maintenance and Construction

Location: County Wide

Section Number: N/A

County Board District: County Wide

Centerline Mileage: N/A

Agreement Period: one-time agreement

Agreement Number(s): N/A

Fiscal Impact: None

Accounts: None

Summary: The Department of Transportation and Highways respectfully request approval of the proposed Agreement between the County and the State of Illinois Department of Transportation. This Agreement addresses the approval of County and Road District Motor Fuel Tax, Township Bridge, Township Bridge Lapse Pool, 80.000 Pound Truck Access Road, Economic Development, Park Access Road and any other funding administered under Motor Fuel Tax policies and procedures.

[22-2919](#)

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

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

Department: Transportation and Highways

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

Request: Approval of proposed First Amendment to Intergovernmental Agreement

Goods or Services: Preliminary Engineering Services and Design Engineering Services

Location: Village of Tinley Park, Illinois

Section: 17-B6125-00-EG

Centerline Mileage: N/A

County Board District: 6

Agreement Number: N/A

Agreement Period: N/A

Fiscal Impact: \$49,998.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement Amendment between the County and the Village of Tinley Park. The Village of Tinley Park is the lead agency for Part A preliminary engineering services and Part B design engineering services for improvements 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 project. This First Amendment increases the County's participatory share of costs for Part B design engineering services. The County will reimburse the Village for its share said additional costs of Part B design engineering services.

[22-2923](#)

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: TranSystems Corporation, Schaumburg, Illinois

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

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

Location: Southwest Cook County

County Board District(s): 6, 11, 16, 17

Original Contract Period: 11/1/2020 - 4/30/2022

Section: 19-6SCTS-00-ES

Proposed Contract Period Extension: 5/1/2022 - 9/30/2022

Section: 19-6SCTS-00-ES

Total Current Contract Amount Authority: \$274,998.00

Original Board Approval: 10/22/2020, \$274,998.00

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

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

This Increase Requested: \$31,315.00

Potential Fiscal Impact: FY 2022 \$31,315.00

Accounts: Motor Fuel Tax: 11300.1500.29150.520830

Contract Number(s): 1938-17922

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed contract extension and increase between the County and TranSystems Corporation, Schaumburg, Illinois. The extension of the contract will allow the Cook County Department of Transportation and Highways to complete the Southwest Cook County Trucking Action Plan. The contract increase will provide funding to perform an Environmental Justice analysis of proposed recommendations and offer mitigation strategies as needed. The contract increase will also allow for two public engagement sessions within the communities of Southwest Cook County.

This contract was awarded through a publicly advertised Request for Qualifications (RFQ) in accordance with Cook County Procurement Code. TranSystems Corporation Schaumburg, Illinois was selected based on established evaluation criteria.

[22-2930](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Transportation and Highways, Sheriff's Office and the Department of Homeland Security and Emergency Management

Vendor: Genuine Parts Company d/b/a NAPA, Naperville, Illinois

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

Good(s) or Service(s): Vendor Managed Inventory Program for Fleet Operations

Original Contract Period: 6/1/2018 - 5/31/2021, with two (2) one (1) year renewal options

Proposed Amendment Type: Extension and Increase]

Proposed Contract Period: Extension: 6/1/2022 - 5/31/2023

Total Current Contract Amount Authority: \$9,700,000.00

Original Approval (Board or Procurement): 5/16/2018, \$9,200,000.00

Increase Requested: \$1,050,000.00

Previous Board Increase(s): 10/22/2020, \$500,000.00 increase

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

Previous Board Renewals: 10/22/2020, 6/1/2021 - 5/31/2022

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 2022, \$600,000.00, FY 2023 \$450,000.00

Accounts: Department of Transportation and Highways: 11856.1500.15675.540260.0000 (\$750,000.00);

Sheriff's Office: 11100.1499.13355.540250 (Automotive Operations and Maintenance: \$300,000.00)

Contract Number(s): 1723-16721

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully request approval of the proposed Contract Amendment between the County and Genuine Parts Company d/b/a NAPA, Naperville, Illinois. The departments included in this contract are the Department of Transportation and Highways, the Sheriff's Office and the Department of Homeland Security and Emergency Management. The Department of Transportation and Highways and the Sheriff's Office are requesting authorization to extend and increase the current contract with Genuine Parts Company d/b/a NAPA, Naperville, Illinois. NAPA is a Vendor Managed Inventory Program for Fleet Operations. The Using Agencies will purchase automobile and heavy-duty equipment parts needed to repair County-owned vehicles.

This contract was awarded through a competitive Request for Proposal (RFP) process in accordance with the Cook County Procurement Code. Genuine Parts Company d/b/a NAPA was selected based on established evaluation criteria

[22-2991](#)

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

PROPOSED AGREEMENT FOR REIMBURSEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Union Pacific Railroad Company (UPRR), Omaha, Nebraska

Request: Approval of Proposed Agreement for Reimbursement.

Goods or Services: Preliminary Engineering

Location: Village of Glenview, Illinois

County Board District: 14

Section: 21-BRREP-00-BR

Centerline Mileage: N/A

Agreement Period: one-time agreement

Agreement Number(s): N/A

Fiscal Impact: \$25,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Agreement for Reimbursement between the County and Union Pacific Railroad Company, (UPRR). The UPRR will be the lead agency for preliminary engineering services work of East Lake Avenue Bridge Repair Project located in the Village of Glenview, Illinois. The County of Cook will pay for a share of the preliminary engineering services work costs incurred by the UPRR and shall reimburse the UPRR for its share of said costs.

BUREAU OF ASSET MANAGEMENT
CAPITAL PLANNING AND POLICY

[22-2884](#)

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

PROPOSED CONTRACT

Department(s): Department of Capital Planning & Policy

Vendor: WSP, Chicago, Illinois

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

Good(s) or Service(s): Architectural and Engineering Design Services for infrastructure Systems Evaluation

Contract Value: \$4,355,718.50

Contract period: 7/1/2022 - 12/31/2027

Potential Fiscal Year Budget Impact: FY 2022 \$433,439.60; FY 2023 \$862,500.58; FY 2024 \$946,407.37; FY 2025 \$1,264,562.00; FY 2026 \$305,311.79; FY 2027 \$291,007.67; FY 2028 \$252,489.50

Accounts: 11569.1031.11190.560105/7.00000.00000

Contract Number(s): 1923-18040

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The overall intent of this project is for the Central Plant (inclusive of the heating/cooling distribution), CCAB, CCB, RTU, Cermak and the Tunnels at DOC Campus, and their related infrastructure systems to be fully evaluated in their entirety for upgrades and/or replacements in order to be brought up to current codes and industry standards, improve performance and reliability, provide redundancy for routine maintenance and emergencies, reduce energy usage, and/or to meet ongoing and future DOC campus needs. Existing equipment and systems in many cases may require replacement as they are beyond their useful life or have capacity limitations. The work includes the assessment, analysis, and reporting of the facility conditions, plus design, bidding and construction administration of the affected buildings. • General scope of work for the A/E shall be to bring the tunnel system and the M-E-P systems to a state of good repair which is to include meeting industry standard minimums and all applicable code requirements for operation, performance and reliability, as well as Facility and County requirements for the respective equipment, systems, or materials. This further includes addressing related life safety, security, civil, structural, sustainability, adjacent general building items as applies, and leaks. • The project consists of the evaluation, the findings report and design for addressing repairs, improvements and upgrades noted above under the noted building disciplines and as related directly to accessibility.

This contract is awarded through Request for Proposals (RFP) procedures in accordance with Cook County Procurement Code. WSP of Chicago, Illinois was selected based on established evaluation criteria.

[22-2887](#)

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

PROPOSED PAYMENT APPROVAL

Department(s): Capital Planning and Policy

Action: Approval to pay invoice

Payee: ACR, Wheeling, Illinois

Good(s) or Service(s): Water Mitigation

Fiscal Impact: \$75,783.02

Accounts: 11569.1031.11190.560105/7.00000.00000

Contract Number(s): N/A

Summary: Remediation and restoration services at Cicero Records Center

BUREAU OF ASSET MANAGEMENT
FACILITIES MANAGEMENT

[22-1766](#)

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

PROPOSED CONTRACT

Department(s): Department of Facilities Management

Vendor: SET Environmental Inc., Wheeling, Illinois

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

Good(s) or Service(s): Hazardous Environmental Handling

Contract Value: \$500,000.00

Contract period: 6/15/2022 - 4/15/2023

Potential Fiscal Year Budget Impact: FY 2022 \$249,996.00, FY 2023 \$250,004.00

Accounts: 11100.1200.12355.540350

Contract Number(s): 2145-18602

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will provide the Department of Facilities Management with environmental response services in emergency and non-emergency situations involving up to and including spill containment, clean up and disposal of hazardous and non-hazardous special waste.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County

Procurement Code. SET Environmental, Inc. was awarded a contract by the City of Chicago through a public and competitive Request for Proposals (RFP) process. Cook County wishes to leverage this procurement effort.

[22-2606](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Facilities Management

Vendor: Columbia Pipe and Supply Company, Chicago, Illinois

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

Good(s) or Service(s): Sloan Plumbing Parts

Original Contract Period: 11/15/2019 - 11/14/2022 with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 11/15/2022 - 11/14/2023

Total Current Contract Amount Authority: \$203,600.00

Original Approval (Board or Procurement): Procurement, 11/8/2019, \$103,600.00

Increase Requested: \$100,000.00

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 10/27/2021, \$100,000.00

Previous Board Renewals: N/A

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 2023 \$100,000.00

Accounts: 11100.1200.12355.530188

Contract Number(s): 1945-17991

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and first of two (2), one (1) year renewal options will allow the Department of Facilities Management to continue to receive Sloan Plumbing supplies at various Cook County facilities.

This contract was awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Columbia Pipe and Supply Company was the lowest, responsive and responsible bidder.

[22-2608](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Facilities Management

Vendor: Sentry Security Fasteners, Inc., Peoria, Illinois

Request: Authorization for the Chief Procurement Officer to renewal contract

Good(s) or Service(s): Southern Folger Detention Grade Lock Parts and Accessories.

Original Contract Period: 6/17/2019 - 6/16/2022, with one (1), two (2) year renewal options

Proposed Amendment Type: Renewal

Proposed Contract Period: Renewal period 6/17/2022 - 6/16/2024

Total Current Contract Amount Authority: \$634,629.18

Original Approval (Board or Procurement): Board, 6/6/2019, \$634,629.18

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: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: N/A

Accounts: 11100.1200.12355.530188

Contract Number(s): 1845-17853

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and renewal will allow the Department of Facilities Management to continue to receive Southern Folger detention grade lock parts and accessories at various Cook County facilities.

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

[22-2611](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Facilities Management

Vendor: Garland/DBS Inc., Cleveland, Ohio

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Roofing, Supplies and Services, Waterproofing and Related Products

Original Contract Period: 5/1/2021 - 4/30/2024, with one (1), two (2) year renewal option

Proposed Amendment Type: Increase

Proposed Contract Period: N/A

Total Current Contract Amount Authority: \$500,000.00

Original Approval (Board or Procurement): Board, 4/15/2021, \$500,000.00

Increase Requested: \$250,000.00

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY22 \$62,496.00, FY23 \$124,992.00, FY24 \$62,512.00

Accounts: 11100.1200.12355.530188

Contract Number(s): 2045-18357

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase will allow the Department of Facilities Management to continue to receive roofing supplies and services, waterproofing and related products at various Cook County facilities for the duration of the contract term.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Procurement Code. Garland/DBS, Inc. was previously awarded a contract through a public and competitive bidding process through OMINA Partners, a national government purchasing cooperative, in cooperation with the County of Racine, Wisconsin.

[22-2888](#)

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

PROPOSED CONTRACT

Department(s): Department of Facilities Management

Vendor: Angstrom LLC, DBA Angstrom Design + Build, Chicago, Illinois

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

Good(s) or Service(s): Furnish and Install Flooring

Contract Value: \$1,204,500.00

Contract period: 6/1/2022 - 5/31/2023 with two (2) one (1) year renewal options

Potential Fiscal Year Budget Impact: FY2022 \$602,250.00, FY2023 \$602,250.00

Accounts: 11100.1200.12355.540350

Contract Number(s): 2102-18680

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 Facilities Management requests authorization for the Chief Procurement Officer to enter into and execute a contract with Angstrom LLC DBA Angstrom Design + Build for the furnishing and installation of flooring at various Cook County facilities.

The vendor was selected pursuant to a publicly advertised competitive bid in accordance with the Cook County Procurement Code. Angstrom LLC DBA Angstrom Design + Build was the lowest, responsive and responsible bidder.

BUREAU OF ASSET MANAGEMENT
REAL ESTATE

[22-2966](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (REAL ESTATE)

Department: Cook County Department of Real Estate Management

Landlord: County of Cook

Tenant: Board of Election Commissioners for the City of Chicago

Request: Request to Enter into Intergovernmental Agreement

Location: George W. Dunne Building Pedway LL02, LL14 and LL15, 69 West Washington Street, Chicago, Illinois

Agreement Period: 5/1/2022 - 4/30/2023

Termination: N/A

Space Occupied: 4,140 Sq. Ft.

Fiscal Impact: Revenue Generating

Accounts: N/A

Summary: Requesting approval of an Intergovernmental Agreement between the County of Cook, as Landlord, and, Board of Election Commissioners for the City of Chicago, establishing a one (1) year term for leased office space representing various suites located in the pedway of the George W. Dunne office building at 69 West Washington Street, Chicago, Illinois. The spaces shall be utilized for expanded operations related to elections services over the lease term.

[22-2967](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (REAL ESTATE)

Department: Cook County Department of Real Estate Management

Landlord: County of Cook

Tenant: State of Illinois Department of Central Management Services

Request: Request to Enter into Intergovernmental Agreement

Location: 2245 West Ogden, Partial Fifth Floor, Chicago, Illinois

Agreement Period: 6/1/2022 - 5/31/2027

Termination: Either Party may terminate this Lease, effective on the last day of any calendar month, by giving one hundred eighty days (180) prior written notice to the other Party. However, tenant shall not be entitled to terminate, unless Tenant provides a payment of the unamortized balance of the Tenant Alteration Allowance together with any notice or request to terminate the agreement.

Space Occupied: 3,428 Sq. Ft.

Fiscal Impact: Revenue Generating

Accounts: N/A

Summary: Requesting approval of an Intergovernmental Agreement between the County of Cook, a body politic and corporate as Landlord, and, State of Illinois Department of Central Management Services, establishing a five (5) year term for 3,428 square feet of office space representing a portion of the fifth floor of the Juvenile West Detention Center at 2245 West Ogden Street, Chicago, Illinois. (The agency currently occupies space on the third floor of the facility) This is a new agreement that will expand the total area occupied by the State of Illinois Department of Central Management Services and will require desired alterations for the department.

Landlord shall make planned improvements to the Premises, estimated at \$400,000, which Landlord shall

pay up front and Tenant shall pay monthly as additional rent fully amortized at 6.5% interest over the initial 5-year lease term.

[22-2975](#)

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

PROPOSED RESOLUTION

PROPERTY CONVEYANCE RESOLUTION: VILLAGE OF LEMONT

WHEREAS, On March 17th, 2022, the Cook County Board of Commissioners approved a vacating resolution presented by the County Department of Transportation and Highways (DOT), which vacated an irregular shaped piece of Right of Way consisting of approximately 0.040 acres located at the southwest corner of the IL Route 83 and Bell Road intersection, identified as EL #450, in the Village of Lemont within Cook County Commissioner District 17; and

WHEREAS, Cook County Department of Real Estate Management was notified that the Village of Lemont is working to develop the site adjacent to this excess land. The acquisition of this vacated parcel will aid in providing an access point for the proposed development, which will enhance the Village's economic development efforts and provide a benefit to Lemont residents as well residents in the surrounding communities. This land is necessary because it completes the corner parcel where development will be taking place; and

WHEREAS, Pursuant to Cook County Code Chapter 66, Section 66-3 (the "Surplus Highway Property Ordinance"), the Cook County Department of Transportation and Highways has completed the process of vacating the property and as such, this property is considered "surplus." The Department of Transportation and Highways as well as the Department of Real Estate Management have determined that the parcel to be transferred is not needed for other County purposes and the sale of the property to the Village of Lemont will be beneficial to the community; and

WHEREAS, In accordance with the Surplus Highway Property Ordinance, the Department of Transportation and Highways and the Real Estate Management Division recommend conveyance of EL #450 to the Village of Lemont. The parties have agreed on a price of \$5,300, which is based on appraisals of the parcel.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby authorize the conveyance of said surplus property to the Village of Lemont.

[22-2976](#)

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

PROPOSED RESOLUTION

DECLARATION OF SURPLUS PROPERTY AND CONVEYANCE TO CITY OF OAK FOREST

WHEREAS, The Cook County Department of Real Estate Management requests authorization to have certain County-owned property adjacent to 167th Street, identified as EL #447 (Parcel 1), as well as a portion of the County right-of-way (Parcel 2) on the west side of Kilbourn Avenue, north of 167th Street declared as “Surplus Property” by the Board of Commissioners of Cook County and to convey the properties to the City of Oak Forest; and

WHEREAS, EL-447 (Parcel 1) consists of approximately 0.34 acres and is a slightly irregular-shaped parcel of land in Cook County Commissioner District 5 and is located at the northwest corner of 167th Street and Kilbourn Avenue. The County right-of-way (Parcel 2) on the west side of Kilbourn Avenue consists of approximately 0.024 acres; and

WHEREAS, Cook County Department of Real Estate Management was notified that the City of Oak Forest is working to develop the site adjacent to this excess land. The acquisition of the surplus parcel and of the right-of-way will provide essential space for development, which will significantly enhance the City’s economic development efforts and provide a benefit to Oak Forest residents and all residents within a five (5) mile trade area. This land is necessary because this County owned parcel, adjacent to 167th Street, is unused, thereby leaving critical land undevelopable. The Right of Way along Kilbourn Avenue to be transferred to the City of Oak Forest will provide ease of control and access for the City’s development plans; and

WHEREAS, Pursuant to Cook County Code Chapter 66, Section 66-3 (the “Surplus Highway Property Ordinance”), the Cook County Department of Transportation and Highways has determined that this property is “surplus.” The Real Estate Management Division has determined that the parcels to be transferred are not needed for other County purposes. This determination is based upon the small and irregular size of the parcels, and the restrictions that will be placed on the site for access from 167th Street; and

WHEREAS, In accordance with the Surplus Highway Property Ordinance, the Real Estate Management Division and the Department of Transportation and Highways recommend conveyance of EL #447 (Parcel 1) as well as the noted section of right-of-way (Parcel 2) along Kilbourn Avenue to the City of Oak Forest. The parties have agreed on a price of \$130,500 for parcel EL-447 (Parcel 1) and \$3,100 for the right-of-way (Parcel 2) along Kilbourn Avenue, which is based on appraisals completed by MAI appraisers and General Certified Appraisers.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does

hereby declare the parcels to be “surplus” and authorize the conveyance of the properties to the City of Oak Forest.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

[22-3091](#)

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

PROPOSED RESOLUTION

Brixmor SPE 3, LLC 7b PROPERTY TAX INCENTIVE REQUEST

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

Applicant: Brixmor SPE 3, LLC

Address: 4845 Cal Sag Road Crestwood, Illinois

Municipality or Unincorporated Township: Crestwood

Cook County District: 6th District

Permanent Index Number: 24-33-404-010-0000

Municipal Resolution Number: Village of Crestwood, Resolution No. 1155-21

Number of month property vacant/abandoned: More than 24 months

Special circumstances justification requested: Yes

Proposed use of property: Commercial use - retail

Living Wage Ordinance Compliance Affidavit Provided: N/A Commercial use

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 7b 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 12 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 7b; and

WHEREAS, in the case of abandonment of more than 12 months, no purchase for value and substantial rehabilitation, 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 7b 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 7b is necessary for development to occur on this specific real estate. The municipal resolution cites the five eligibility requirements set forth by the Class 7a assessment status; and

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

[22-3125](#)

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

PROPOSED RESOLUTION

55th & Kedzie LLC d/b/a Pete's Fresh Markets 7b PROPERTY TAX INCENTIVE REQUEST

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

Applicant: 55th & Kedzie LLC d/b/a Pete's Fresh Markets

Address: 15080 S. La Grange Road, Orland Park, Illinois

Municipality or Unincorporated Township: Orland Park

Cook County District: 17th District

Permanent Index Number: 27-09-401-051-0000

Municipal Resolution Number: Village of Orland Park, Resolution No. 2128

Number of month property vacant/abandoned: More than 24 months

Special circumstances justification requested: Yes

Proposed use of property: Commercial use - retail

Living Wage Ordinance Compliance Affidavit Provided: N/A Commercial use

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 7b 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 12 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 7b; and

WHEREAS, in the case of abandonment of at least 12 months, no purchase for value and substantial rehabilitation, 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 7b 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 7b is necessary for development to occur on this specific real estate. The municipal resolution cites the five eligibility requirements set forth by the Class 7a assessment status; and

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

[22-3129](#)

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

PROPOSED RESOLUTION

B & Z Heating and Air 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: B & Z Heating and Air Inc.

Address: 15327 70th Court, Unit 1007, Oak Forest, Illinois

Municipality or Unincorporated Township: Village of Oak Forest

Cook County District: 6th District

Permanent Index Number: 28-18-100-050-1007

Municipal Resolution Number: City of Oak Forest Resolution No. 2020-09-0378R

Number of month property vacant/abandoned: 15 months vacant

Special circumstances justification requested: Yes

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

Justification: Yes

Proposed use of property: Industrial use- storage and distribution

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 industrial/commercial facility; and

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

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property as abandoned for purpose of the Class 8 TEERM (TEMPORARY EMERGENCY ECONOMIC RECOVERY MODIFICATION); and

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

WHEREAS, Class 8 TEERM requires a resolution by the County Board validating the property as abandoned for the purpose of the Class 8 TEERM; and

WHEREAS, the municipality states the Class 8 TEERM is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

WHEREAS; commercial real estate is normally assessed at 25% of its market value, qualifying commercial real estate eligible for the Class 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 TEERM; and

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

[22-3130](#)

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

PROPOSED RESOLUTION

6230 West, 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: 6230 West, LLC

Address: 6230 W. 159th Street, Oak Forest, Illinois

Municipality or Unincorporated Township: Village of Oak Forest

Cook County District: 6th District

Permanent Index Number: 28-17-302-065-0000

Municipal Resolution Number: Village of Oak Forest, Resolution No. 2020-02-0366R

Number of month property vacant/abandoned: 11 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Commercial use - Retail

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

[22-3157](#)

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

PROPOSED RESOLUTION

Aarya Properties, Inc.6B PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b application containing the following information:

Applicant: Aarya Properties, Inc

Address: 8120 Central Park Avenue, Skokie, Illinois

Municipality or Unincorporated Township: Skokie

Cook County District: 13th District

Permanent Index Number: 10-23-325-040-0000

Municipal Resolution Number: Resolution Number

Number of month property vacant/abandoned: 23 months vacant

Special circumstances justification requested: Yes

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

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the

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

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

[22-3158](#)

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

REQUEST TO AMEND A PREVIOUSLY APPROVED ITEM

Department: Department of Planning and Development

Request: Requesting authorization for the Cook County Board of Commissioners to approve as amended

Item Number: 22-1307

Previously Approved Date: 3/17/2022

The amendment is indicated by the underscored and stricken language.

RESOLUTION

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND KEVIN B. MORRISON,
COUNTY COMMISSIONER**

EXETER 1000 ESTES, LLC 6B PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b application containing the following information:

Applicant: Exeter 1000 Estes, LLC

Address: ~~1850 Greenleaf Avenue~~, 1000 Estes Avenue, Elk Grove Village, Illinois

Municipality or Unincorporated Township: Village of Elk Grove

Cook County District: 15th District

Permanent Index Number: 08-34-100-012-0000, 08-34-100-036-0000

Municipal Resolution Number: Village of Elk Grove, Resolution No. 70-20

Number of month property vacant/abandoned: 90 days vacant

Special circumstances justification requested: Yes

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

Living Wage Ordinance Compliance Affidavit Provided: Yes

BUREAU OF HUMAN RESOURCES

[22-0286](#)

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

PROPOSED RESOLUTION

APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT INCLUDING AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE COUNTY OF COOK AND THE INTERNATIONAL BROTHERHOOD OF TEAMSTERS LOCAL 743 REPRESENTING PROVIDENT HOSPITAL EMPLOYEES

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

WHEREAS, a collective bargaining agreement for the period of December 1, 2020, through November 30, 2024, has been negotiated between the County of Cook and the International Brotherhood of Teamsters Local 743, representing Provident Hospital employees; and

WHEREAS, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the County of Cook and the International Brotherhood of Teamsters Local 743, representing Provident Hospital employees; and

- (a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$2,000 payment; and
- (b) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1,000 payment for pandemic pay; and

- (c) effective the first full pay period on or after June 1, 2021, the pay rates for all job classifications shall be increased by 1.50%; and
- (d) effective the first full pay period on or after June 1, 2022, the pay rates for all job classifications shall be increased by 2.50%; and
- (e) effective the first full pay period on or after December 1, 2022, all bargaining unit members in active status shall receive a \$1,000 bonus payment.
- (f) effective the first full pay period on or after June 1, 2023, the pay rates for all job classifications shall be increased by 2.50%; and
- (g) effective the first full pay period on or after June 1, 2024, the pay rates for all job classifications shall be increased by 2.00%; and

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

<u>Item</u>	<u>Upon ratification by County Board</u>		
	<u>Current</u>	<u>12/1/2022</u>	<u>12/1/2023</u>
HMO Health Insurance			
Employee Only	1.50%	1.75%	2.25%
Employee + Spouse	2.00%	2.50%	3.25%
Employee + Child(ren)	1.75%	2.25%	2.75%
Employee + Family	2.25%	3.00%	4.00%
PPO Health Insurance			
Employee Only	2.50%	2.75%	3.25%
Employee + Spouse	3.00%	3.50%	4.25%
Employee + Child(ren)	2.75%	3.25%	3.75%
Employee + Family	3.25%	4.00%	5.00%
Emergency Room Copay	Increased to \$100.00, effective December 1, 2022.		
Out of Pocket	Current:	\$1,600/\$3,200 (single/family; in network)	
Maximum (PPO)		\$3,200/\$6,400 (single/family; out of network)	
	12/1/2022:	\$2,000/\$4,000 (single/family; in network)	
		\$4,000/\$8,000 (single/family; out of network)	

NOW THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the collective bargaining agreement as provided by the Bureau of Human Resources.

[22-1964](#)

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

REPORT

Department: Bureau of Human Resources

Report Title: Human Resources Bi-Weekly Activity Reports

Report Period: Pay Period 7: March 13, 2022 - March 26, 2022

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.

HUMAN RIGHTS AND ETHICS

[22-3155](#)

Presented by: SISAVANH BAKER, Executive Director, Department of Human Rights and Ethics

PROPOSED CHANGES TO PUBLIC FACING RULES AND REGULATIONS

Department: Department of Human Rights & Ethics

Summary: Amendments were made to the Cook County Board of Ethics Procedural Rules to align with the December 2021 amendments to Code of Ordinances of Cook County Illinois, Division 2. Code of Ethical Conduct.

Amendments include:

Addition of Section 9.9 - De Minimis Personal Use of Cook County Property and Resources;

Addition of Section 9.10 - Dual Employment;

Amendment to Section 3.10 - Statements by the General Public at Board Meetings to affirm procedural and etiquette expectations;

Amendment to Section 4.5 - Form of Request for Advisory Opinions to affirm Advisory Opinions must be requested in writing;

Amendment to Section 5.9 - Notice of Investigation and Opportunity to Present Information to affirm that the Board is not required to reveal the existence or nature of an investigation in order to preserve the confidentiality and integrity of any investigative inquiry;

Amendment to Section 5.15 - Time to Complete Investigation and Suspension of Investigation to affirm the Board will complete investigations as promptly as reasonable under the circumstances; and

Amendment to Section 8.1 - Limitations on Contributions to clarify the definitions of “official action” and “ministerial in nature” and to affirm that political contribution limitations apply to those who sought or are seeking official action, are doing or seek to do business with the County, and lobby the County.

INDEPENDENT INSPECTOR GENERAL

[22-2935](#)

Presented by: PATRICK M. BLANCHARD, Inspector General

REPORT

Department: Office of the Independent Inspector General

Report Title: Independent Inspector General Quarterly Report, 1st Quarter 2022

Report Period: January 1, 2022 - March 31, 2022

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 January 1, 2022 through March 31, 2022. 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.

[22-3020](#)

Presented by: PATRICK M. BLANCHARD, Inspector General

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Independent Inspector General

Other Part(ies): Metropolitan Water Reclamation District of Greater Chicago, Chicago, Illinois

Request: Authorize execution of First Amendment to Intergovernmental Agreement

Goods or Services: The Independent Inspector General's Office provides IG services to the MWRD

Agreement Number(s): N/A

Agreement Period: 5/17/2022 - 5/16/2023

Fiscal Impact: Revenue Generating

Accounts: Revenue deposited in OIIG Appropriation account: 11000.1080.10155.580420

Summary: In May 2019, the County/OIIG and MWRD entered into an IGA whereby the OIIG would provide IG services to the MWRD in the manner set forth in the Cook County OIIG enabling ordinance. The MWRD has requested to extend such services under the proposed IGA.

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

[22-2201](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Sheriff's Office

Vendor: McKesson Medical - Surgical Government Solutions, LLC, Richmond Virginia

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

Good(s) or Service(s): Adapt Pharma Intranasal Naloxone spray

Original Contract Period: 9/12/2019 - 6/30/2020, with three (3), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 7/1/2022 - 6/30/2023

Total Current Contract Amount Authority: \$311,250.00

Original Approval (Board or Procurement): Board, 9/5/2019, \$210,000.00

Increase Requested: \$117,000.00

Previous Board Increase(s): 4/15/2021, \$101,250.00

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

Previous Board Renewals: 4/15/2021, (7/1/2021 - 6/30/2022)

Previous Chief Procurement Officer Renewals: 7/27/2020, (7/1/2020 -6/30/2021)

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2022 \$58,500.00, FY 2023 \$58,500.00

Accounts: 11100.1230.16876.530188-\$10,000.00(Institutional); 11100.1231.13355.530188-\$10,000.00 (Institutional); 11100.1232.19945.530188-\$10,000.00(Institutional); 11100.1239.16875.530188-\$87,000.00(Institutional)

Contract Number(s): 1912-17839

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This third of three (3) one-year renewal options and increase will allow the Cook County Sheriff's Office to purchase Adapt Pharma Intranasal Naloxone Spray. These kits will allow the Officer's to continue responding to drug-related emergencies.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. McKesson Medical - Surgical Government Solutions, LLC was previously awarded a contract by the City of Chicago through a competitive bidding process. The Cook County Sheriff's Office wants to continue to leverage this procurement effort.

[22-2775](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Sheriff's Police Department

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

Request: Authorization to enter into an Intergovernmental Agreement

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

Agreement Number(s): N/A

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

Fiscal Impact: None. Revenue Neutral

Accounts: 11100.1231.13355.501211 - OT; 11100.1499.13355.540250 - Vehicle

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

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

[22-2826](#)

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

PROPOSED CONTRACT

Department(s): Cook County Sheriff's Office

Vendor: Remi Holdings, LLC, Charlotte, North Carolina

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

Good(s) or Service(s): Security Machine Maintenance & Repairs

Contract Value: \$832,387.20

Contract period: 6/1/2022 - 5/31/2025, with one (1), two (2) year renewal option

Potential Fiscal Year Budget Impact: FY 2022 \$138,732.00, FY 2023 \$277,461.60, FY2024 \$277,461.60, FY 2025 \$138,732.00

Accounts: 11100.1230.16876.540149, (Maintenance and Subscription Services; 11100.1239.16875.520390 (Contract Maintenance Service)

Contract Number(s): 2106-18685R

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Cook County Sheriff's Office requests that the Office of the Chief Procurement Officer enter into and execute a contract with Remi Holdings, LLC of Charlotte, North Carolina for security machine maintenance and repair services. This contract will allow the Sheriff's Office to service and repair its security machines in the Department of Corrections and in Court locations throughout Cook County.

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

[22-2829](#)

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Cook County Sheriff's Office

Vendor: Idemia Identity and Security USA, LLC, Anaheim, California

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Computer Aided Booking System (CABS) Maintenance and Support

Original Contract Period: 7/1/2016 - 6/30/2021, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal

Proposed Contract Period: Renewal period 7/1/2022 - 6/30/2023

Total Current Contract Amount Authority: \$4,584,698.00

Original Approval (Board or Procurement): Board, 6/29/2016, \$4,573,250.00

Increase Requested: N/A

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 9/8/2021, \$11,448.00

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 9/8/2021, (7/1/2021-6/30/2022)

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: N/A

Accounts: N/A

Contract Number(s): 1411-14271

Concurrences:

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

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 requests that the Office of the Chief Procurement Officer execute the second and final renewal with Idemia Identity and Security USA, LLC.

This renewal will allow Idemia Identity and Security USA, LLC to continue to provide maintenance and support services for the Computer Aided Booking Systems (CABS) to the Cook County Sheriff's Office. The CABS System allows for rapid fingerprinting and identification which is a critical part of the Sheriff's Office's operations.

This contract was awarded through a publicly advertised Request for Proposal (RFP) in accordance with the Cook County Procurement Code.

[22-2901](#)

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

PROPOSED PAYMENT APPROVAL

Department(s): Cook County Sheriff's Office

Action: Request for Payment Only

Payee: Funtime Services, Naperville, Illinois

Good(s) or Service(s): Rental of tents, heaters and propane at the Department of Corrections for social distancing purposes for visitations during COVID 19

Fiscal Impact: \$70,692.51

Accounts: 11100.1239.16875.530188- Institutional Supplies

Contract Number(s): N/A

Summary: The Cook County Sheriff's Office is requesting approval of payment to Funtime Services for providing tents, heaters and propane at the Department of Corrections. Due to the dramatic increase in positive COVID-19 cases in the months of January, February and March, the Sheriff's Office needed these tents to provide adequate social distancing during visitations.

[22-2902](#)

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

PROPOSED PAYMENT APPROVAL

Department(s): Cook County Sheriff's Office

Action: Request for Payment Only

Payee: Marquee Event Rentals, McCook, Illinois

Good(s) or Service(s): Rental of tents, heaters and propane at the Department of Corrections for

social distancing purposes for visitations during COVID 19

Fiscal Impact: \$41,097.62

Accounts: 11100.1239.16875.530188 - Institutional Supplies

Contract Number(s): N/A

Summary: The Cook County Sheriff's Office is requesting approval of payment to Marquee Event Renatls for providing tents, heaters and propane at the Department of Corrections. Due to the dramatic increase in positive COVID-19 cases in the months of January, February and March, the Sheriff's Office needed these tents to provide adequate social distancing during visitations.

OFFICE OF THE STATE'S ATTORNEY

[22-3161](#)

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

PROPOSED GRANT AWARD RENEWAL

Department: Cook County State's Attorney's Office

Grantee: Cook County State's Attorney's Office

Grantor: Illinois Criminal Justice Information Authority

Request: Authorization to renew grant

Purpose: The grant will continue to provide funding for a total of 21 victim specialists. All grant-funded Victim Specialists provide services to all crime victims throughout Cook County

Grant Amount: \$2,062,500.00

Grant Period: 7/1/2022 - 12/31/2023

Fiscal Impact: \$\$894,700.00 (Required Match: \$515,625.00 and Over Match \$ 379,075.00)

Accounts: 11100.1250.14245.580034.00000.00000.

Most Recent Date of Board Authorization for Grant: 12/16/2021

Most Recent Grant Amount: \$687,500.00

Concurrences:

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

Summary: All grant-funded Victim Specialists provide services to all crime victims throughout Cook County. After case assignment, Specialists make an initial assessment of the needs of each case, Specialists engage in case assessment and planning, conduct case planning, and provide case status information and direct service to victims. Victim Specialists accompany victims to court and make phone, e-mail, and letter notifications to victims. Specialists assist victims with writing and presenting victim impact statements.

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

**FINANCE COMMITTEE
JOINT COMMITTEE WITH TECHNOLOGY
MEETING OF MEETING OF APRIL 25, 2022**

22-2803 PROPOSED RESOLUTION- Proposed Resolution Requesting A Joint Committee Meeting Of The Cook County Finance And Technology Committees, Departments And Separately Elected Officials To Discuss Issues And Potential Solutions To A Late Mailing Of Second Installment Property Tax Bills

**TRANSPORTATION COMMITTEE
MEETING OF MAY 3, 2022**

22-2323 REPORT Transportation and Highways Report Title: Fair Transit South Cook, Report Period: January 2021 to January 2022

**LEGISLATION COMMITTEE
MEETING OF MEETING OF MAY 9, 2022**

22-2483-PROPOSED RESOLUTION Celebrating The Selection Of The Final Flag Designs To Be Considered By The Board Of Commissioners As A New Flag For Cook County

22-1913 PROPOSED ORDINANCE AMENDMENT Adoption And Family Supportive Services

22-2797 PROPOSED ORDINANCE AMENDMENT Ordinance Concerning The Affordable Housing Special Assessment Program Application Fee

**FINANCE COMMITTEE
MEETING OF MEETING OF MAY 9, 2022**

22-2779-PROPOSED RESOLUTION Program Allocation For Budgeted FY 2022 Equity And Inclusion Special Purpose Funds

**FINANCE COMMITTEE
MEETING OF MEETING OF MAY 11, 2022**

22-2949-REPORT COURT ORDERS April 1, 2022 to April 30, 2022

SPECIAL COURT CASES

PROPOSED SETTLEMENTS

22-3134 REPORT Patient/Arrestee Claims Month Ending March 31, 2022

22-2143 REPORT Self-Insurance Claims Month Ending March 31, 2022

22-2777 REPORT Subrogation Claims Recoveries Month Ending April 30, 2022

WORKERS' COMPENSATION CLAIMS

22-3184 REPORT Workers Compensation Claims Payments Ending March 2022

22-2989 REPORT Analysis of Revenues and Expenses for the Period Ending 3/31//2022

22-3217 REPORT Health & Hospitals Report Period May 2022

22-2825 Proposed Ordinance on Salaries of Elected Officials

**BUSINESS AND ECONOMIC DEVELOPEMENT COMMITTEE
MEETING OF MAY 11, 2022**

22-2568 PROPOSED RESOLUTION Benziger LLC 6B Property Tax Incentive Request

22-2569 PROPOSED RESOLUTION Martin Lane Group, Inc. 6B Property Tax Incentive Request

22-2570 PROPOSED RESOLUTION Harvey Real Estate Inc. Class 8 Property Tax Incentive Request

22-2571 PROPOSED RESOLUTION Actuation Group Inc. Class 8 Property Tax Incentive Request

22-2632 PROPOSED RESOLUTION Old Orchard Urban Limited Partnership 7B Property Tax Incentive Request

22-2667 PROPOSED HOME INVESTMENT PARTNERSHIPS PROGRAM Planning and Development and Other Part(ies): Hanover Landing LLC, Lincolnwood, IL

22-2807 PROPOSED RESOLUTION ARPA Vital Communities Program Initiatives Implemented By The Bureau Of Economic Development

**HUMAN RELATIONS COMMITTEE
MEETING OF MAY 11, 2022**

22-2788 PROPOSED RESOLUTION Requesting A Hearing In The Cook County Human Relations Committee To Discuss Violence And Systemic Barriers Against Cook County Transgender Residents

—————
**HEALTH AND HOSPITALS COMMITTEE
MEETING OF MAY 11, 2022**

21-0541 PROPOSED RESOLUTION Requesting A Meeting of The Cook County Health And Hospitals Committee To Receive An Update From The Cook County Department Of Public Health On Their Covid-19 Mass Immunization Plans In Suburban Cook County

—————