



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

Virtual Meeting

New Items Agenda

Thursday, November 4, 2021, 10:00 AM

[21-5301](#)

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

This item was deferred at 10/7/2021 Board Meeting

PROPOSED REAPPOINTMENT

Appointee(s): Gregory Zyvert

Position: Member

Department/Board/Commission: Employee Appeals Board

Effective date: Immediate

Expiration date: Two years from date of approval

[21-6201](#)

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

REPORT

Department: Bureau of Finance - Office of the CFO

Report Title: Quarterly updated on Long-term Revenue Forecast

Report Period: FY2022 - FY2026

Summary: 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.

[21-6210](#)

Presented by: ANNETTE GUZMAN, Budget Director

PROPOSED TRANSFER OF FUNDS

Department: Department of Budget and Management Services

Request: Transfer of Funds

Reason: Funds transfer from CFO CARES Act Program to DBMS CARES Act COVID-19 Program.

From Account(s): 11284.1021.20192.520830, Professional Services Account, \$447,756.76;)

To Account(s): 11284.1014.20192.580380, Appropriation Adjustments Account, \$447,756.76;)

Total Amount of Transfer: \$447,756.76

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

This transfer is not based on needing additional funding. As part of the CARES Act program, the Office of the Chief Financial Officer was appropriated \$6.2M to distribute to fund its contract with Guidehouse, the County's financial consultants on the CARES Act, FEMA, ERA and ARPA Federal funding programs. As we near the expiration date set by the US Department of Treasury for the use of CARES Act funding (which is Dec. 31, 2021), the Bureau of Finance has transitioned the funding of the Guidehouse contract from CARES Act, to ARPA, as approved by Board Resolution 21-3657. Thus, we are transferring the amount of CARES Act funding that the CFO anticipates will not be spent in order to use the funding to cover other identified County COVID-19 costs.

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.

See Above.

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

N/A.

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

the fiscal year.

N/A.

[21-5158](#)

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

PROPOSED CONTRACT

Department(s): Department of Revenue

Vendor: Revenue Solutions, Inc., Pembroke, Massachusetts

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

Good(s) or Service(s): Application Management Services for Integrated Home Rule Tax Processing System

Contract Value: \$870,000.00

Contract period: 1/1/2022 - 12/31/2024 with two (2) one (1)-year renewal options

Potential Fiscal Year Budget Impact: FY 2022 \$290,000.00, FY 2023 \$290,000.00, FY 2024 \$290,000.00

Accounts: 11000.1490.11880.521531.00000.00000

Contract Number(s): 2108-09241

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Integrated Home Rule Tax Processing System is a fully integrated accounting system with comprehensive financial reporting, case management, fully electronic audit workpapers, exception tracking, and online filing and payment capabilities. The Vendor continues to work with the Department of Revenue to fully implement all processes previously procured. Through this contract, the Vendor will provide ongoing application management services, including correction of non-warranty defects, deployment of necessary upgrades and implementation of product enhancements. The source code of the system is proprietary to the Vendor; therefore, it is uniquely positioned to provide these services to the County. The County reviewed pricing under previous contracts with the Vendor and examined the Vendor's contracts for similar services with other government agencies to negotiate the best price.

[21-5803](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Risk Management

Vendor: Davis Vision, Inc., San Antonio, Texas

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

Good(s) or Service(s): Employer-Sponsored Vision Care Benefits

Original Contract Period: 12/1/2017 - 11/30/2020, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 12/1/2021 - 11/30/2022

Total Current Contract Amount Authority: \$12,000,000.00

Original Approval (Board or Procurement): Board, 7/19/2017, \$9,000,000.00

Increase Requested: \$3,000,000.00

Previous Board Increase(s): 10/22/2020, \$3,000,000.00

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

Previous Board Renewals: 10/22/2020, 12/1/2020 - 11/30/2021

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2022 \$3,000,000.00

Accounts: 11250.1021.501700-501624-501626-501622-501628.00000.00000

Contract Number(s): 1730-16416

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Risk Management is requesting authorization for the Chief Procurement Officer to renew and increase contract #1730-16416. Davis Vision, Inc. provides employer sponsored vision insurance benefits for Cook County employees and their dependents. Cook County currently offers vision coverage for all eligible employees and dependents. Employees do not contribute through payroll to the cost of the plans. The expense is covered through annual appropriations. Contract #1730-16416 was awarded through a publicly advertised Request for Proposals (RFP) process in accordance with the Cook County Procurement Code. Davis Vision, Inc. was selected based on established evaluation criteria.

[21-4892](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Various Cook County Bureaus, Agencies and Office of the Elected Offices

Vendor: Various Law Firms:

Brothers & Thompson, Chicago, Illinois

Burke Burns & Pineli, Ltd., Chicago, Illinois

Sanchez Daniels & Hoffman LLP, Chicago, Illinois

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

Good(s) or Service(s): Labor and Employment Consultation and/or Representation Services (Target Market) for six (6) categories of legal services:

Category I- Union Contract Negotiations

Category II- Collective Bargain Agreement (CBA) Interpretation and Implementation

Category III- Labor Relations Board Matters

Category IV- Employment Law

Category V- Employment Benefits and Pension

Category VI- employment of Foreign Nationals

Original Contract Period: 12/1/2019-11/30/2021, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 12/1/2021- 11/30/2023

Total Current Contract Amount Authority: \$500,000.00 for program

Original Approval (Board or Procurement): Board, 11/21/2019, \$500,000.00

Increase Requested: \$100,000.00 for program

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: Various-Countywide

Contract Number(s):

1944-17718B Brothers & Thompson

1944-17718D Sanchez Daniels & Hoffman LLP

1944-17718E Burke burns & Pineli, Ltd.

Concurrences:

1944-17718 B & D - The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation. The prime is a certified MBE.

1944-17718 E - The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation. The prime is a certified WBE

The Chief Procurement Officer concurs.

Summary: The firms above have elected to remain in the pool of qualified firms to provide legal consultation and representation services for various County bureaus, agencies, and offices of elected officials on labor and employment matters.

[21-4893](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Various Cook County Bureaus, Agencies and Office of the Elected Offices

Vendor: Various Law Firms:

Brothers & Thompson, Chicago, Illinois

Franczek P.C., Chicago, Illinois

Frank M. Pawlak, P.C. Romeoville, Illinois

Hinshaw & Culbertson, LLP, Chicago, Illinois

Robbins Schwartz, Chicago, Illinois

Sanchez Daniels & Hoffman LLP, Chicago, Illinois

Zuber Lawler & Del Duca, LLP, Chicago, Illinois

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

Good(s) or Service(s): Labor and Employment Consultation and/or Representation Services
(Non-target Market) for six (6) categories of legal services:

Category I- Union Contract Negotiations

Category II- Collective Bargain Agreement (CBA) Interpretation and Implementation

Category III- Labor Relations Board Matters

Category IV- Employment Law

Category V- Employment Benefits and Pension

Category VI- employment of Foreign Nationals

Original Contract Period: 12/1/2019-11/30/2021 with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 12/1/2021- 11/30/2023

Total Current Contract Amount Authority: \$2,600,000.00 for program

Original Approval (Board or Procurement): Board 11/21/2019, \$2,600,000.00

Increase Requested: \$1,670,000.00 for program

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:

1. Bureau of Human Resources: 11000.1490.33910.521044.00000.00000
2. Sheriff's Office: 11100.1214.15530.521054.00000.00000
3. Clerk of the Circuit Court: 11000.1335.14915.521044.00000.00000
4. Office of the Chief Judge: 11100.1310.10155.521044.00000.00000
5. Assessor: 11000.1040.10155.520830.00000.00000

Contract Number(s):

1944-17731A Brothers & Thompson
1944-17731C Sanchez, Daniels & Hoffman, LLP
1944-17731D Franczek, P.C.
1944-17731E Hinshaw & Culbertson, LLP
1944-17731F Robbins Schwartz
1944-17731H Frank M. Pawlak, P.C
1944-17731J Zuber, Lawler & Del Duca, LLP

Concurrences:

1944-17731 A & C The vendor met the Minority- and Women-owned Business Enterprise Ordinance via direct participation. The prime is a certified MBE.

1944-17731 D, E, F, H & J The vendors met the Minority- and Women-owned Business Enterprise Ordinance via full MWBE waivers.

The Chief Procurement Officer concurs.

Summary: The firms above have elected to remain in the pool of qualified firms to provide legal consultation and representation services for various County bureaus, agencies, and offices of elected officials on labor and employment matters. The breakdown of contracted amount by agencies is as follows:

- | | |
|------------------------------|--------------|
| 1. Bureau of Human Resources | \$400,000.00 |
|------------------------------|--------------|

2.	Sheriff's Office	\$900,000.00	
3.	Clerk of the Circuit Court	\$150,000.00	
4.	Office of the Chief Judge		\$200,000.00
5.	Assessor		\$20,000.00

[21-4263](#)

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Avtex Solutions LLC., Minneapolis, Minnesota

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): interactive voice response system consolidation and replacement

Original Contract Period: 12/4/2013 - 12/3/2019, with two (2), two (2) year renewal options

Proposed Amendment Type: Renewal

Proposed Contract Period: Renewal period 12/04/2021 - 12/03/2023

Total Current Contract Amount Authority: \$5,957,472.39

Original Approval (Board or Procurement): Board or Procurement, 12/4/2013 \$4,193,835.70

Increase Requested: N/A

Previous Board Increase(s): 9/14/2016, \$189,941.40 (amendment 1); 6/28/2017, \$283,817.60 (Amendment 2); 12/4/2019, \$1,289,878.60 (Amendment 4)

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

Previous Board Renewals: 12/4/2019 - 12/3/2021

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2021 \$480,498.00, FY 2022 \$480,499.00

Accounts: 11100 1499 15050 540137

Contract Number(s): 13-18-078 Amendment No. 5

Concurrences:

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

The Chief Procurement Officer concurs.

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

Summary: This amendment exercises the last of two renewal options of Avtex contract 13-18-078, it extends support of the system for the final two-years. The County-wide automated Interactive Voice Response (IVR) system is responsible for answering 7,000,000 calls from the public annually. The public interfaces with this system daily to get services from Jury Administration, pharmacy prescriptions, tax bills, property assessments, Building and Zoning Information; Court Reminder Notifications, Inmate information, and Vital Records to name a few. The Treasurers Integrated Property system relies on services from this contract to migrate their IVR interface from the mainframe to Tyler Technologies

[21-5049](#)

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

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Clarity Partners, LLC, Chicago, Illinois

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

Good(s) or Service(s): Website Hosting and Support

Contract Value: \$10,372,044.00

Contract period: 12/20/2021 -12/19/2026 with two (2) - one (1) year renewal options

Potential Fiscal Year Budget Impact: FY22-\$2,202,404.50; FY23-\$2,202,404.50; FY24-\$1,677,275.00; FY 25- \$1,677,275.00; FY26- \$1,712,685.00

Accounts: BOT: 11000.1490.15050.540137 (\$409,000)

Assessor: 11000.1040.15050.520830 (\$516,000)

County Clerk: 11000.1110.10155.540149 (\$285,000)

State's Attorney: 11100.1250.14245.540135 (\$85,575)

Contract Number(s): 2112-06151

Concurrence(s):

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

The Chief Procurement Officer concurs.

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

Summary: The Bureau of Technology partnered with various County offices to deliver new websites. This includes the County's main website (www.cookcountyil.gov) which covers Offices under the President, Board of Review, Emergency Management and Regional Security, Public Defender and the State's Attorney. The leveraged shared services provide a more centralized approach to delivering website content, reduces the number of site instances, promotes more uniform security practices and helps drive down costs. This agreement is aligned to the Bureau of Technology's guiding principles: shared-first, sustainability, leveraging a Countywide standard along with reuse before buy, and buy before build. A key benefit of this agreement would allow offices like the Assessor and Clerk to take advantage of secure platforms for hosting and delivering content on their websites.