



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

Virtual Meeting

New Items Agenda

Thursday, January 13, 2022, 10:00 AM

[22-1161](#)

Sponsored by: ALMA E. ANAYA, Cook County Board of Commissioners

PROPOSED RESOLUTION

RESOLUTION AUTHORIZING THE LAW OFFICE OF THE COOK COUNTY PUBLIC DEFENDER TO IMPLEMENT PUBLIC ACT 102-0410

WHEREAS, the Law Office of the Cook County Public Defender has a mission to protect the fundamental rights, liberties, and dignity of each person whose case has been entrusted to it by providing the finest legal representation to individuals appearing before the Circuit Court of Cook County; and

WHEREAS, over the past two years the Cook County Board of Commissioners (Board) and the Cook County President (President) have shown support for the Law Office of the Cook County Public Defender to launch an Immigration Unit Pilot to ensure that its noncitizen clients are advised of and protected against negative immigration consequences resulting from their pending criminal and civil matters (Padilla advisals) and to provide representation in immigration removal cases arising before the Chicago Immigration Court; and

WHEREAS, in September 2020, with budget allocations presented by the President and approved by the Board, along with a matching grant, the Immigration Unit Pilot was launched; and

WHEREAS, the Law Office of the Cook County Public Defender (CCPD) has begun internal Padilla advisals, hired staff skilled in immigration removal defense, and is now equipped to provide representation to noncitizens appearing before the Chicago Immigration Court, located within Cook County; and

WHEREAS, CCPD, with its expertise in defending the constitutional rights of its clients and its history of providing zealous representation to indigent clients, is uniquely qualified to represent indigent noncitizens who are otherwise unable to obtain counsel, including those with criminal backgrounds and those who are incarcerated; and

WHEREAS, Public Act 102-0410, signed into law by Illinois Governor JB Pritzker on August 19, 2021, authorizes public defender offices in counties with over three million residents and with the county board's concurrence, to represent noncitizens in immigration cases arising within an immigration court located within the county, effective January 1, 2022.

NOW, THERE BE IT RESOLVED, that the Board concurs with CCPD's plan to represent noncitizens whose cases arise before the Chicago Immigration Court in their immigration cases; and

BE IT FURTHER RESOLVED, that the Board recognizes that CCPD has limited resources within its Immigration Unit Pilot and authorizes CCPD to use its discretion to determine which immigration cases, within the parameters of Public Act 102-0410, are suitable for representation; and

BE IT FURTHER RESOLVED, that a suitable copy of this resolution be tendered to the Law Office of the Cook County Public Defender as a means of communicating our concurrence and support of CCPD's plans to provide immigration removal defense as authorized by Public Act 102-0410.

[22-1166](#)

Presented by: ALMA E. ANAYA, County Commissioner

PROPOSED APPOINTMENT

Appointee(s): Dr. Kathleen S. Caliento

Position: Member

Department/Board/Commission: Commission on Social Innovation

Effective date: Immediate

Expiration date: November 30, 2022

[22-0625](#)

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

PROPOSED CONTRACT

Department(s): Emergency Management and Regional Security

Vendor: ESI Acquisition, Inc., dba Juvare, Atlanta, Georgia

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

Good(s) or Service(s): Managed hosting services for WebEOC

Contract Value: \$422,146.79

Contract period: 3/1/2022 - 2/28/2025 with two (2) one (1) year renewals

Potential Fiscal Year Budget Impact: All contract payments will utilize Urban Area Security Initiative (UASI) grant funding from Federal Emergency Management Agency (FEMA).

FY 2022 \$137,239.00 in grant funds

FY 2023 \$140,681.17 in grant funds

FY 2024 \$144,226.62 in grant funds

Accounts: 11900.1265.53759.520840

Contract Number(s): 2145-10251

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: ESi Acquisition, Inc. - Juvare is the virtual management software used by the Department of Emergency Management and Regional Security (EMRS) since 2012. In that time, EMRS has worked with ESi Acquisition, Inc - Juvare to heavily customize the underlying software to best serve EMRS, all 134 County municipalities (including its 30 townships) and our County and sister agencies. With over 470 active users, the platform affords full incident command functionality by allowing County and local governments to create and manage their own disaster response locally, while simultaneously affording EMRS situational awareness over unfolding events. This software is critical to EMRS' ability to meet it's mission to enhance the safety and security of Cook County and its residents by working to build capacity to prevent, protect against, mitigate the effects of, respond to and recover from all incidents, whether human-caused or natural. Web EOC is EMRS' key tool to receive requests and distribute not only PPE but all other assets and information related to critical incidents, including COVID-19. Juvare has maintained control over the source code through copyright and trademark. Since Juvare is the only vendor with access to the source code, they are best suited to diagnose software errors and defects, issue patches, enhance features, and optimize performance of the software to DEMRS' specific needs. As a result of the sole ownership and access to the WebEOC source code, Juvare has a unique and specialized skill in the enhancement and maintenance of the WebEOC product. With the assistance of Juvare's professional services, our current version of WebEOC is highly customized to the needs of EMRS and the municipalities we serve. As a result, the individualized enhancements support the multi-Agency collaboration that is required in execution of the EMRS mission.

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

[22-0777](#)

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: HNTB Corporation, Chicago, Illinois

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

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

Location: Countywide

Section: 21-8PLAN-01-ES

Contract Value: \$2,500,000.00

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

Potential Fiscal Year Budget Impact: Estimated: \$800,000.00 for FY22, \$800,000.00 for FY23, \$800,000.00 for FY24, \$100,000.00 for FY25

Accounts: Motor Fuel Tax: 11300.1500.29150.520830

Contract Number(s): 2138-18683

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed contract between the County HNTB Corporation, Chicago, Illinois. This contract is awarded through a publicly advertised Request for Qualifications (RFQ) in accordance with Cook County Procurement Code. HNTB was selected based on established evaluation criteria. The contract will provide transportation planning services including, but not limited to, short- to long-term planning of public transportation, freight and intermodal, active transportation, and land use as it relates to transportation. The consultants will be expected to perform data analysis, feasibility studies, GIS mapping, market analysis, graphics production, and other services in support of Department planning efforts and to assist with community outreach efforts.

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

[22-0753](#)

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: U.S. Dept. of Health and Human Services/Health Resources & Services Administration

Request: Authorization to increase grant award.

Purpose: Healthy Start Initiative-Eliminating Racial/Ethnic Disparities in Cook County

Supplemental Grant Amount: \$250,000.00 rollover funds.

Grant Period: 4/1/21-3/31/22

Extension Period: N/A

Fiscal Impact: \$1,394,121.00

Accounts: N/A.

Date of Previous Board Authorization for Grant: 11/24/2020

Previous Grant Amount: \$1,044,121.00

Concurrences:

Department of Budget and Management Services received all requisite documents and determined fiscal impact of such award on Cook County if any.

Summary: Cook County Health received an approval to carry forward \$250,000 from the previous grant award A11138 to the current grant award A11401, which ends on March 31, 2022.

[22-0960](#)

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

PROPOSED GRANT AWARD

Department: Cook County Health

Grantee: Cook County Health

Grantor: American College of Preventive Medicine

Request: Authorization to accept grant

Purpose: Improving Minority Physician Capacity to Address COVID-19 Disparities

Grant Amount: \$300,000.00

Grant Period: 11/1/2021-7/31/2022

Fiscal Impact: \$300,000.00

Accounts: N/A

Concurrences:

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

Summary: This Sub-Award Agreement aims to create scalable care coordination pilots with physician practices serving minoritized populations to accelerate their capacity to implement COVID-19 prevention, testing, and vaccination strategies.

[22-0826](#)

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Clerk of the Circuit Court

Vendor: Clarity Partners, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

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

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

Proposed Amendment Type: Increase

Proposed Contract Period: N/A

Total Current Contract Amount Authority: \$10,372,044.00

Original Approval (Board or Procurement): Board, 12/16/2021, \$10,372,044.00

Increase Requested: \$1,159,905.00

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: FY 2022 - \$439,905.00; FY 2023 - \$180,000.00; FY 2024 - \$180,000.00; FY 2025 - \$180,000.00; FY 2026 - \$180,000.00

Accounts: Clerk of Circuit Court: 11318.1335.18695.540130 (\$900,000.00); 11100.1335.35460.520830 (\$259,905.00).

Contract Number(s): 2112-06151

Concurrences:

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

The Chief Procurement Officer concurs.

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

Summary: The Office of the Clerk of the Circuit Court will partner with various County offices to deliver the new Clerk of the Circuit Court website. The shared services will provide a centralized approach in delivering website content, reduce the number of site instances and promote a more informed practice to assist in being cost effective.

Clarity Partners was prequalified through the County's Request for Qualification (RFQ) process in accordance with the Cook County Procurement Code. The contract was selected based on established evaluation criteria.

[22-0012](#)

Presented by: KAREN A. YARBROUGH, County Clerk

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Clerk

Vendor: JJ Collins Sons, Inc., Woodridge, Illinois

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

Good(s) or Service(s): Printing and Mailing of Voter Information and Printing Ballot Application Books

Original Contract Period: 1/31/2018 - 1/30/2020, with three (3), one (1) year renewal options

Proposed Amendment Type: Increase and Renewal

Proposed Contract Period: 1/31/2022 - 1/30/2023

Total Current Contract Amount Authority: \$893,775.00

Original Approval (Board or Procurement): Board, 1/17/2018, \$332,675.00

Increase Requested: \$461,650.00

Previous Board Increase(s): 1/16/2020, \$282,100.00; 5/13/2021, \$279,000.00

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

Previous Board Renewals: 1/16/2020, 1/31/2020 - 1/30/2021

Previous Chief Procurement Officer Renewals: 4/22/2021, 1/31/2021 - 1/30/2022

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2022 \$461,650.00

Accounts: 11306.1110.35160.520492 (External Graphics and Reproduction Services)

Contract Number(s): 1735-16852

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This final of three (3), one (1) year renewal options will allow the Cook County Clerk's Office to continue to receive Printing and Mailing of Voter Information and Printing Ballot Application Books. JJ Collins Sons, Inc. provides mail election information and address confirmation letters to registered voters in Cook County. This contract will also allow the Cook County Clerk's Office to communicate important information to voters and maintain an accurate registered voters list. Additionally, the ballot applications books are used by Election Judges to verify a voter's eligibility to vote in the precinct and provide a record of who voted on Election Day.

This contract was awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. JJ Collins & Sons, Inc. was the lowest, responsive and responsible bidder.

[22-0245](#)

Presented by: KAREN A. YARBROUGH, County Clerk

PROPOSED CONTRACT

Department(s): Cook County Clerk

Vendor: Quadient Leasing USA, Inc., Milford, Connecticut

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

Good(s) or Service(s): Postage Machine

Contract Value: \$212,169.80

Contract period: 2/1/2022 - 1/31/2027

Potential Fiscal Year Budget Impact: FY 2022 \$212,169.80

Accounts: 11306.1110.35170.520265

Contract Number(s): 2105-07203

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The County Clerk Office requests authorization for the CPO to enter and execute a contract with Quadient, Inc. for a postage machine. This contract will replace our current equipment which is 6 years beyond its life cycle. The mailing needs required during the election cycle include all Suburban Cook County; this is continuous process which exceeds more than one million pieces of mail per election cycle as required by election law in the State of Illinois.

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

[22-0956](#)

Presented by: KAREN A. YARBROUGH, County Clerk

PROPOSED CONTRACT

Department(s): Cook County Clerk

Vendor: Knowink LLC, St Louis, Missouri

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

Good(s) or Service(s): Electronic Pollbook Services

Contract Value: \$15,664,375.00

Contract period: 1/21/2022 - 12/31/2026

Potential Fiscal Year Budget Impact: FY2022 \$9,506,875.00, FY2023 \$2,293,125.00, FY2024 \$1,288,125.00, FY2025 \$1,288,125.00, FY2026 \$1,288,125.00

Accounts: 11286.1110.60162.560225 (\$8,480,000) ; 11306.1110.35165.520830 (\$1,027,875)

Contract Number(s): 2105-18725

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Cook County Clerk's Office is requesting authorization to piggyback on Electronic Pollbook used by DuPage County provides Cook County the specific technology that will provide voters with secured check in, same day registration and flexibility in application of special circumstance voting. This solution will replace the current electronic pollbooks used to check in voters at each polling place.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Knowink LLC was previously awarded a contract by County of DuPage through a Request for Proposal process. Cook County wishes to leverage this procurement effort.