



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

Virtual Meeting

New Items Agenda

Thursday, March 17, 2022, 10:00 AM

[22-1295](#)

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: TERRA Engineering, Ltd., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to extend contract

Good(s) or Service(s): Topographic Surveying Services

Location: Various locations

County Board District(s): Various Districts

Original Contract Period: 2/14/2018 - 2/13/2021 with two (2), one-year renewal options

Section: 16-SURV-00-ES

Proposed Contract Period Extension: 2/14/2022 - 2/13/2023

Section: 16-SURV-00-ES

Total Current Contract Amount Authority: \$500,000.00

Original Board Approval: 2/7/2018, \$500,000.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): Extension from 2/14/2021 - 2/13/2022 on 12/31/2020

This Increase Requested: N/A

Potential Fiscal Impact: \$0.00

Accounts: 11300.1500.29150.520830

Contract Number(s): 1785-16335

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Contract Amendment between the County and TERRA Engineering, Ltd., Chicago, Illinois. TERRA Engineering, Ltd., will continue to provide Professional Surveying Services which shall include but not limited to obtaining topographic information on a work order basis that encompasses all aspects of roadway, bridges, culverts, drainage appurtenances, utilities, right-of-way, and property plat of surveys.

This contract was awarded through Request for Qualifications (RFQ) procedures in accordance with Cook County Procurement Code. TERRA Engineering, Ltd. was selected based on established evaluation criteria.

[22-1548](#)

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Standard Industrial and Automotive Equipment Inc., Hanover Park, Illinois

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

Good(s) or Service(s): Inspection, Maintenance and Repair of Truck and Automotive Lifts

Location: North and South Maintenance Districts

County Board District(s): County wide: Schaumburg, Des Plaines, Orland Park, and Riverdale, Illinois.

Original Contract Period: 2/1/2019 - 1/31/2022

Section: GC-10

Proposed Contract Period Extension: 2/1/2022 - 1/31/2023

Section: GC-10

Total Current Contract Amount Authority: \$191,090.00

Original Board Approval: 1/24/2019

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

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

This Increase Requested: \$100,000.00

Potential Fiscal Impact: FY 2022, \$75,000.00, FY2023 \$25,000.00

Accounts: 11856.1500.15675.540149

Contract Number(s): 1855-17334

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed contract amendment between the County and Standard Industrial and Automotive Equipment Inc., Hanover Park, Illinois. This Amendment will provide a continuation of service for the Inspection maintenance and repair of automotive lifts. The lifts are located at the four Cook County Department of

Transportation District maintenance garages (Districts 1, 2, 4 and 5). These district locations are all located throughout the County. The lifts are used for vehicle repair and maintenance of Cook County road maintenance vehicles.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Bids were solicited for Automotive Lift Inspection maintenance and repairs. Standard Industrial & Automotive Inc., Hanover Park, Illinois was the lowest, responsive, and responsible bidder.

[22-1813](#)

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Morton Salt, Inc., Chicago, Illinois

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

Good(s) or Service(s): Bulk Rock Salt

Location: Countywide

Section: N/A

Contract Value: \$5,320,700.00

Contract period: 3/21/2022-3/20/2024 with one (1), two-year renewal option

Potential Fiscal Year Budget Impact: FY 2022 \$1,000,000.00, FY 2023 \$2,500,000.00, FY 2024 \$1,820,700.00

Accounts: 11300.1500.29150.530224

Contract Number(s): 2144-07011

Concurrences:

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

The Chief Procurement Officer concurs.

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

proposed contract between the County and Morton Sal, Inc., Chicago, Illinois. Bulk Rock Salt is crucial and a widely used material for the Winter Snow and Ice removal operations. It is stored countywide throughout the various District locations that are maintained by the Department. The locations are in Schaumburg, Des Plaines, La Grange, Orland Park, and Riverdale. The bulk rock salt is used by Department to provide safe roads for vehicular traffic on roadways maintained by the County.

This contract was awarded through a publicly advertised Invitation for Bids (IFB) in accordance with the Cook County Procurement Code. Morton Salt, Inc., Chicago, Illinois was the lowest, responsive and responsible bidder.

[22-1915](#)

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

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

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

Good(s) or Service(s): County Line Road: Grand Avenue to Lake Street

Location: Cook County Board District 17

Section: 18-W7331-00-RP

Contract Value: \$10,672,616.71

Contract period: 3/17/2022 - 11/30/2025

Potential Fiscal Year Budget Impact: FY 2022 \$5,336,308.36, FY 2023 \$5,336,308.35

Accounts: 11300.1500.29150.560019 (\$ 3,800,645.71); 11900.1500.53983.560019 (\$ 6,871,971.00)

Contract Number(s): 2144-08042

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed contract between the County and R. W. Dunteman Company, Addison, Illinois. The project is known as the County Line Road: Grand Avenue to Lake Street project which includes intersection improvements. The improvements will be done at the exit ramp of Tollway I-294 at County Line Road. The work to be constructed will be done by others, with pavement reconstruction and rehabilitation, culvert extensions, drainage improvements, street lighting, and all other work as required to complete the improvements.

The vendor was selected pursuant to a publicly advertised Invitation for Bids (IFB) in accordance with the Cook County Procurement Code. R. W. Dunteman Company was the lowest, responsive and responsible bidder.

[22-2004](#)

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

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: Malcor Roofing of Illinois, Inc., St. Charles, Illinois

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

Good(s) or Service(s): Countywide Public Safety Roof Replacement at the Department of Corrections - Phase III

Contract Value: \$5,623,075.00

Contract period: 3/31/2022-9/30/2023

Potential Fiscal Year Budget Impact: FY 2022 \$4,000,000.00, FY 2023 \$1,623,075.00

Accounts: 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Contract Number(s): 2038-18468A

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract is for roof replacement services at the DOC campus, specifically the MHTC

Bootcamp and Division XI buildings (Base Bid Package #1).

This contract was awarded pursuant to a publicly advertised bid in accordance with the Cook County Procurement Code. The selected vendor was the lowest, responsive, and responsible bidder.

[22-2005](#)

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

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: DCG Roofing Solutions, Inc., Melrose Park, Illinois

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

Good(s) or Service(s): Countywide Public Safety Roof Replacement at the Department of Corrections - Phase III

Contract Value: \$4,767,516.00

Contract period: 3/31/2022 - 9/30/2023

Potential Fiscal Year Budget Impact: FY 2022 \$3,200,000.00 FY 2023 \$1,567,516.00

Accounts: 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Contract Number(s): 2038-18468B

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract is for roof replacement services at the DOC campus, specifically the Division VI, Division II Dorms 2 & 3, and the Central Kitchen buildings (Bid Package #2).

This contract was awarded pursuant to a publicly advertised bid in accordance with the Cook County Procurement Code. The selected vendor was the lowest, responsive, and responsible bidder.

[22-2006](#)

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

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: Knickerbocker Roofing and Paving Co., Inc., Harvey, Illinois

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

Good(s) or Service(s): Countywide Public Safety Roof Replacement at the Department of Corrections - Phase III

Contract Value: \$1,113,000.00

Contract period: 3/31/2022 - 9/30/2023

Potential Fiscal Year Budget Impact: FY 2022 \$1,050,000.00 FY 2023 \$63,000.00

Accounts: 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Contract Number(s): 2038-18468C

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract is for roof replacement services at the DOC campus, specifically for South Campus Buildings 2 & 5 (Base Bid Package #3).

This contract was awarded pursuant to a publicly advertised bid in accordance with the Cook County Procurement Code. The selected vendor was the lowest, responsive, and responsible bidder.

[22-2032](#)

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

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: DCG Roofing Solutions, Inc., Melrose Park, Illinois

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

Good(s) or Service(s): Roof Replacement Services at DOC Campus

Contract Value: \$4,895,372.00

Contract period: 3/31/2022-5/11/2023

Potential Fiscal Year Budget Impact: FY 2022 \$3,500,000.00 FY 2023 \$1,395,372.00

Accounts: 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Contract Number(s): 2123-07013

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract is for roof replacement services within the Public Safety Portfolio, specifically for Markham Courthouse, the Sheriff Training Facility, and LaGrange Vehicle Services building.

This contract was awarded pursuant to a publicly advertised bid in accordance with the Cook County Procurement Code. The selected vendor was the lowest, responsive, and responsible bidder.

[22-2290](#)

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

PROPOSED RESOLUTION

RESOLUTION TO SUPPORT ILLINOIS CLEAN ENERGY TECH CONSORTIUM WITH COUNTY RESOURCES

WHEREAS, the federal government through the American Rescue Plan has allocated \$1 billion to the US Economic Development Administration (EDA) to establish the Build Back Better Regional Challenge (BBBRC) to assist communities nationwide in their efforts to build back better by accelerating the economic recovery from the coronavirus pandemic and building regional economies that will be resilient to future economic shocks; and

WHEREAS, Cook County joined the Illinois Clean Tech Economy Coalition (CTEC) led by mHUB, a center for physical product development and innovation, to pursue the EDA's Build Back Better Regional Challenge; and

WHEREAS, previously Cook County provided a \$100,000 grant to mHUB to support the preparation of the initial submission in October, which included two projects that directly involved the Bureau of Economic Development and the Department of Environment and Sustainability; and

WHEREAS, the EDA received 529 applications from all over the country, the EDA named 60 finalists in December 2022 including that of the Illinois Clean Tech Economy Coalition and requested more detailed proposals from all finalists to be submitted by March 15, 2022 ; and

WHEREAS, Cook County serves on the Build Back Better Steering Committee and is a major contributor to the overall proposal in terms of program development and outreach; and

WHEREAS, the final CTEC proposal provides a strategy and plan to seed the existing clean energy ecosystem and establish a clean tech cluster in the Midwest, which will lead the country in the commercialization of Clean Energy Technologies and drive resilient and equitable economic recovery from the shock caused by the COVID-19 pandemic; and

WHEREAS, if the Coalition's application proves successful, the Coalition will receive up to \$77 million to support six distinct projects over the next 48 months in a comprehensive and coordinated way; and

WHEREAS, mHUB will provide oversight and coordination for the CTEC to ensure linkages across and among the application's key pillars of: innovation and entrepreneurship, production capacity and deliberate and equitable deployment. In addition, Argonne National Laboratory will provide targeted technical support to all project teams; and

WHEREAS, Cook County serves as a lead for Project #3 Capacity Building and Supply Chain Diversification and a partner in Project 6 Electric Vehicle and EV Charger Planning and Deployment; and

WHEREAS, as part of the Capacity Building and Supply Chain Diversification project, Cook County would receive \$ **7,733,078** in federal funds to work directly with manufacturers in Cook County to help them adopt sustainable practices to reduce carbon emissions, identify clean tech supply chain gaps and assist local firms meet supply chain needs through financial incentives (grants) to support re-tooling, new technologies and pivots in manufacturing operations. The Illinois Manufacturing Excellence Center and Climate Vault will assist with this project; and

WHEREAS, as part of the Electric Vehicle and EV Charger Planning and Deployment project, Cook County will receive \$ **1,100,000.00** in federal funds to increase electric vehicle (EV) charging stations and access throughout Cook County, with an intentional focus on areas with large gaps in service areas without publicly available charging stations, primarily in the south suburbs; and

WHEREAS, the Build Back Better Regional Challenge will select 20-30 regions across the country, from the 60 finalists; and if successful the CTEC will receive up to \$77 million to support projects in Illinois; and

WHEREAS, the Build Back Better Regional Challenge requires at least a 20% local match and a governing board resolution that identifies the amount of match, its source and its availability for the term of the four year period of the grant; and

WHEREAS, Cook County will provide a non-federal cash match of \$2,480,071 over four years beginning in Year 1 of grant of non-Federal funds for Project #3. This match represents 24% of the total project cost of \$10,212,149. These funds will be identified annually in the Cook County Budget; and

WHEREAS, Cook County will also provide contribution of a total of \$894,697 to support Project #6 which includes contributions of personnel and fringe, purchase of electric vehicle charging stations, and construction and installation of the Electric Vehicle Stations.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby authorize the County's commitment of matching funds to Project #3 Capacity Building and Supply Chain Diversification and Project #6 Electric Vehicle and EV Charger Planning and Deployment that are featured in the Illinois Clean Tech Economy Coalition's application to the Economic Development Administration's Build Back Better Regional Challenge.

[22-2328](#)

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

PROPOSED HOME INVESTMENT PARTNERSHIPS PROGRAM

Department: Planning and Development

Other Part(ies): Evergreen Redevelopment LLC, Chicago, Illinois

Request: Request the County Board review for approval the HOME Investment Partnership Program Loan of \$1,250,000 to support the development of Bellwood Senior Apartments, an affordable Senior Housing in Bellwood, IL

Total Development Cost: \$29,412,209.00

Project Loan Amount: \$1,250,000.00

Fiscal Impact: \$1,250,000.00

Account(s): 11900-1013-53956-580170

Summary: Evergreen Redevelopment LLC has requested HOME Investments Partnerships Program funds in the amount of \$1,250,000 for the 12-month construction period and thirty-year permanent period with a 0% permanent loan rate. The loan will be used to finance the new construction of an 80-unit affordable housing for seniors who are 62 and over in the City of Bellwood, Illinois, a near western suburb of the City of Chicago.

The new construction will be comprised of a four-story mixed-used development and designed to accommodate 60 parking spaces. The elevator serviced 80 residential unit mix will include seventy-six (76) 626 sf. one bedroom and four (4) 998 sf. two-bedroom units. The facility will offer various amenities that will serve the needs of the residents and encourage social activity. There will be an on-site property management office, fitness room, community room, tenant storage, laundry room, and social service coordinator.

The site is located at 540 W. 25th Avenue, Bellwood, Illinois, currently a vacant building and parking lot previously occupied by Walgreens. The new building will be L-shaped carrying the corner of 25th Avenue and Washington Boulevard. The entry to the residential lobby will be accessible via Washington Boulevard, the lower density street heading to the adjacent residential district. Secondary frontage of the building along Washington Boulevard will connect the property to the adjacent grocery stores and restaurants along 25th Avenue.

Evergreen Redevelopment LLC, founded in 1999, is the new construction and adaptive reuse division of Chicago's Evergreen Real Estate Group and is the successor company to Evergreen Real Estate Group (EREG) Development LLC. The principals of Evergreen Redevelopment LLC bring more than 100 years of combined experience in the industry in various roles as owner, lawyer, property manager, educator, architect, and urban planner. Collectively, Evergreen principals have developed more than 4,000 units of affordable housing and market-rate multi-family housing in a dozen states.

Housing and Human Development Corporation, (HHDC), an Illinois not-for-profit corporation, will assign an on-site Social Service Coordinator (SSC) who will focus on providing individualized assistance for the Bellwood Senior Apartments residents.

Additionally, HHDC ,as a non-profit, will be the Sponsor in the Illinois Affordable Housing Tax Credit (IAHTC) program that will help finance the project.

[22-2378](#)

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

PROPOSED HOME INVESTMENT PARTNERSHIPS PROGRAM

Department: Planning and Development

Other Part(ies): Housing Authority of Cook County (HACC)

Request: Request the Board review for approval a HOME Investment Partnership Loan to support the Chicago Heights Veterans affordable housing development in Chicago Heights, IL

Total Development Cost: \$29,761,388.00

Project Loan Amount: \$3,000,000.00

Fiscal Impact: \$3,000,000.00

Account(s): 11900-1013-53596-580170

Summary: Housing Authority of Cook County (HACC) has requested HOME Investment Partnerships Program funds in the amount of \$3,000,000.00 (30-year term and 1% interest rate) that will be bridged by a construction loan made by BMO Harris. The funds will be used for new construction of a family housing community to extremely low and low-income veterans and their families. The proposed facility is a mid-rise consisting of four-story elevator wood-framed building with a total of eighty-two (82) units containing seventy-three (73) one bedroom and nine (9) two-bedroom units. All units are subsidized with 74 project-based voucher and 8 Veterans Affairs Supportive Housing (VASH) vouchers.

The new four-story building will be approximately 73,876 SF will consist of 82 residential units The units averaging 585 SF for 73 one-bedroom units and 985 SF for 9 two-bedroom units and 724 SF for resident service space. At least 10% of the total units are designed for persons with mobility impairment and 2% are designed for sensory impairment. The ground floor program will include a lobby space, property management offices, public restrooms, a larger multi-purpose room with an adjacent warming kitchen, an exercise room, a computer/media room, mail room and meeting areas. The upper floors will have shared living rooms and laundries located near the elevator core to promote community at the floor scale.

HACC will serve as its own developer and property manager as it has extensive experience in both.

[22-1943](#)

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

REPORT

Department: Bureau of Technology

Report Title: Major Information Technology Project Report

Report Period: October 2021 - February 2022

Summary: A report of the status update of information technology project from any agency that is over \$10 million, requires Independent Validation and Verification services (IV & V) or involved more than one elected office. This report is to be presented to the Cook County Technology & Innovation Committee every April and October.

[22-1944](#)

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

REPORT

Department: Bureau of Technology

Report Title: Software Asset and Technology Hardware Asset Inventory Report

Report Period: April 2021 until April 2022

Summary: In accordance with the Cook County Information Technology Reporting Ordinance, the Cook

County Chief Technology Officer and the Chief Technology Officers from each separately elected office shall prepare and present an Information Technology Inventory report to the Cook County Technology and Innovation Committee April of each fiscal year.

[22-1989](#)

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

PROPOSED CONTRACT AMENDMENT

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

Vendor: cFive Solutions, Inc., Newport Beach, California

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

Good(s) or Service(s): Adult Probation Case Management System Solution

Original Contract Period: 4/6/2016 - 4/5/2021, with two (2) one-year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 4/6/2022 - 4/5/2023

Total Current Contract Amount Authority: \$6,605,518.89

Original Approval (Board or Procurement): Board, 3/23/2016, \$3,582,250.64

Increase Requested: \$1,254,852.62

Previous Board Increase(s): 1/17/2018, \$3,023,268.25

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 4/6/2021, 4/6/2021 - 4/5/2022

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: Adult Probation, FY2022 \$357,455.00 (Capital), FY2023 \$104,206.62

(Operating), Juvenile Probation, FY2022 \$793,191.00 (Capital)

Accounts:

APD- 11100.1280.10155.540135, Maintenance, Data Processing Equipment

APD- 11569.1280.21120.560225, Computer Equipment

Juvenile- 11569.1326.21120.560225, Computer Equipment

Contract Number(s): 1318-13264

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract renewal and increase with cFive Solutions, Inc. will facilitate additional enhancements, maintenance, and support for the newly launched unified probation case management system for the Circuit Court of Cook County. Planned enhancements will include financial and case management modules, interface development, and migrations to support further interoperability among business processes, establishing operational efficiencies.

The contract with cFive Solutions, Inc. was awarded through a Request for Proposal (RFP) process in accordance with the Cook County Procurement Code. cFive Solutions, Inc. was selected based on established evaluation criteria.