

# 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)

New Items Agenda

Thursday, September 22, 2022, 10:00 AM

#### 22-3894

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

#### PROPOSED CONTRACT

Department(s): Bureau of Administration

Vendor: AVI Systems, Inc., Arlington Heights, Illinois

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

Good(s) or Service(s): Furnish and install cable TV and video production equipment

**Contract Value:** \$177,478.00

**Contract period:** 10/1/2022 - 9/30/2024

Potential Fiscal Year Budget Impact: FY 2022 \$30,000.00, FY 2023 \$147,478.00

Accounts: 11281.1011.21120.560225

Contract Number(s): 2223-01072

## **Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This contract will allow the Bureau of Administration to purchase cable television and video production equipment for the continued operation of the County's cable television station and for ongoing video production services for recording and broadcast, such as the County Board Meetings, press conferences, public service announcements.

The vendor was selected pursuant to a publicly advertised competitive bid in accordance with the Cook County Procurement Code. AVI Systems, Inc. was the lowest, responsive, and responsible bidder.

22-4242

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

Highways

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

**Department:** Transportation and Highways

Other Part(ies): Illinois State Toll Highway Authority, Village of Bensenville, Village of Franklin Park

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction and Construction Engineering

Location: Villages of Bensenville and Franklin Park, Illinois

Section: 21-FRAGS-00-PV

Centerline Mileage: 1.74

County Board District: 17

Agreement Number(s): N/A

Agreement Period: One-time agreement

**Fiscal Impact:** \$25,750,929.00 (\$19,838,971.00 to be reimbursed from Federal Highway Administration (FHWA), \$5,305,651.00 to be reimbursed from Illinois Tollway, \$582,743.00 to be reimbursed from the Village of Bensenville, and \$23,564.00 to be reimbursed from the Village of Franklin Park).

**Accounts:** Motor Fuel Tax: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and Illinois State Toll Highway Authority and the Villages of Bensenville and Franklin Park. The County will be the lead agency for construction and construction engineering of an improvement along Franklin Avenue/Green Street from York Road to Runge Street Project. Illinois Tollway will reimburse the County for one hundred percent of all construction and construction engineering costs in excess of the amount of Congestion Mitigation and Air Quality Improvement (CMAQ) program funding applied toward the Project, with the exception of the costs for Bensenville work and Franklin Park work; estimated total Illinois Tollway cost \$5,305,651.00; the Village of Bensenville shall reimburse the County for its share of costs, estimated total Village of Bensenville cost \$582,743.00 and the Village of Franklin Park shall reimburse the County for its share of

costs, estimated total Village of Franklin Park cost \$23,564.00.

#### 22-4703

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

# PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

**Department(s):** Transportation and Highways

Vendor: Arrow Road Construction Company, Elk Grove Village, Illinois

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

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

Location: Euclid Avenue at North Wolf Road

Central Road - New Wilke Road to Arlington Heights Road
Schaumburg Road - Meacham Road to Martingale Road
Schaumburg Road - Sutton Road to East Avenue
Euclid Avenue - Roselle Road to Plum Grove Road
Nerge Road - Roselle Road to Rohlwing Road

Roselle Road - 1500' North of Euclid Avenue to 700' North of Palatine Road

Section: 20-PPRPN-00-PV

**Contract Value:** \$16,262,116.02

**Contract period:** 10/06/2022 - 11/21/2026

**Potential Fiscal Year Budget Impact:** FY 2023 \$14,635,904.42, FY 2024 \$1,626,211.60

Accounts: Motor Fuel Tax: 11300.1500.29150.560019 & Rebuild IL Bond: 1300.1500.29152.560019

Contract Number(s): 2115-10272R

### **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 Arrow Road Construction Company, Elk Grove Village,

Illinois. The Pavement Preservation and Rehabilitation (PPRP) project scope consists of rehabilitation of concrete and asphalt roadways including pavement patching, grinding and overlaying of existing pavement, curb and gutter replacement, striping, ADA ramp improvements, loop detector replacement, restoration and other appurtenant work as required.

This contract is awarded pursuant to a publicly advertised Invitation for Bid (IFB) in accordance with the Cook County Procurement Code. Arrow Road Construction Company, Elk Grove Village, Illinois, was the lowest, responsive, and responsible bidder.

#### 22-4891

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

# PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

**Department(s):** Transportation and Highways

Vendor: Christopher B. Burke Engineering, Ltd., Rosemont, Illinois

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

Good(s) or Service(s): Preliminary Engineering Services

Location: Matteson and Richton Park, Illinois

Section: 19-IICFR-03-ES

**Contract Value:** \$1,355,906.00

**Contract period:** 10/1/2022 - 09/30/2024

Potential Fiscal Year Budget Impact: FY 2022 \$100,000.00, FY 2023 \$900,000.00, FY 2024

\$355,906.00

Accounts: Rebuild IL Bond Program: 11300.1500.29152.560019

**Contract Number(s):** 2038-18488B

#### **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 Christopher B. Burke Engineering, Ltd., Rosemont, Illinois. This contract provides for the preparation of preliminary engineering and environmental (Phase I) study for the reconstruction of Central Avenue between Sauk Trail and US 30 (Lincoln Highway). improvements will enable the Department to protect the public investment in the highway system and provide a safe and sustainable highway in accordance with the Department's mission statement. Further, the improvement supports development of the regional economy through improved regional mobility.

This contract is awarded pursuant to a publicly advertised Request for Qualifications (RFQ) in accordance with Cook County Procurement Code. Christopher B. Burke Engineering, Ltd. was selected based on established evaluation criteria.

#### 22-4892

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

# PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

**Department(s):** Transportation and Highways

**Vendor:** Christopher B. Burke Engineering, Ltd., Rosemont, Illinois

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

Good(s) or Service(s): Preliminary Engineering Services

Location: Unincorporated Bloom Township

Section: 21-C1131-00-PV

Contract Value: \$1,130,726.00

**Contract period:** 10/1/2022 - 9/30/2024

Potential Fiscal Year Budget Impact: FY 2022 \$100,000.00, FY 2023 \$700,000.00, FY 2024

\$330,726.00.

Accounts: Rebuild IL Bond Program: 11300.1500.29152.560019

Contract Number(s): 2038-18488D

# **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 Christopher B. Burke Engineering, Ltd., Rosemont, Illinois. This contract provides for the preparation of preliminary engineering environmental (Phase I) study for the reconstruction of Sauk Trail from Western Avenue to Western Avenue, including reconstruction of the bridge structure over Thorn Creek. The improvements will enable the Department to protect the public investment in the highway system and provide a safe and sustainable highway in accordance with the Department's mission statement.

This contract is awarded pursuant to a publicly advertised Request for Qualifications (RFQ) in accordance with Cook County Procurement Code. Christopher B. Burke Engineering, Ltd. was selected based on established evaluation criteria.

#### 22-4942

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

# PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

**Department(s):** Transportation and Highways

Vendor: Standard Equipment Company, Elmhurst, Illinois

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

Good(s) or Service(s): Goods: Rental of Street Sweepers

Location: Countywide

Section: N/A

**Contract Value:** \$1,236,400.00

**Contract period:** 10/1/2022 - 9/30/2025

Potential Fiscal Year Budget Impact: FY 2022 \$36,400.00; FY 2023 \$450,000.00; FY24 \$450,000.00;

FY25 \$300,000.00

Accounts: 11856.1500.15675.550101

Contract Number(s): 2211-04252

#### **Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Contract between the County and Standard Equipment Company, Elmhurst, Illinois. This contract will provide street sweepers which will be used to sweep dirt and debris from Cook County roadways. Street sweeping is required to keep dirt and debris out of storm water drainage structures. Street sweeping is also required to preserve Cook County roadways and infrastructure. Street sweeping Cook County Roads will assist with keeping the roads safe for the motoring public.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Bids were solicited for the rental of Street Sweepers, Standard Equipment Company of Elmhurst Illinois was the lowest, responsive, and responsible bidder meeting the solicited specifications.

# 22-5151

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

**REPORT** 

**Department**: Cook County Health and Hospitals System

Report Title: Strategic Plan and Financial Forecast

Report Period: 2023-2025

**Summary**: In accordance with Cook County Code of Ordinances Section 38-82, the Cook County Health & Hospitals System hereby presents Impact 2023, its strategic plan and three-year financial forecast, which was approved by the Cook County Health and Hospitals System Board of Directors.

22-4895

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

PROPOSED CONTRACT

Department(s): Cook County Sheriff's Office

Vendor: Command Sourcing Inc., Loomis, California

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

Good(s) or Service(s): Body Scanners

**Contract Value:** \$679,600.00

Contract period: 9/26/2022-9/25/2025 with two (2), one (1) year renewals

Potential Fiscal Year Budget Impact: FY 2022 \$509,700.00, FY 2023 \$169,900.00

Accounts: 11569.1239.21120.560156 (Capital, Institutional Equipment)

Contract Number(s): 2217-05270

#### **Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The Cook County Sheriff's Office is requesting that the Office of the Chief Procurement Officer enter into and execute a contract with Command Sourcing Inc. for the purchase of Body Scanners to be utilized at the Sheriff's Department of Corrections.

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

## 22-4916

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

# PROPOSED CONTRACT

**Department(s):** Juvenile Temporary Detention Center

Vendor: Kingdom Farms Wholesale Meat Inc., Chicago, Illinois

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

Good(s) or Service(s): Meat Products

**Contract Value:** \$1,461,723.50

Contract period: 10/1/2022 - 9/30/2023 with three (3) one-year renewal options

**Potential Fiscal Year Budget Impact:** FY 2022 \$365,430.87, FY 2023 \$1,096,292.63

Accounts: 11100.1440.35225.530010.00000.00000

Contract Number(s): 2250-04111

#### **Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** Kingdom Farms Wholesale Meats Inc. will provide meat products for the JTDC residents that we service while housed. This contract covers nutritional standards recommended by the National School Lunch Program, and State Free Breakfast Program.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Kingdom Farms Wholesale Meats Inc. was the lowest, responsive and responsible bidder.

# 22-5198

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

# PROPOSED CONTRACT AMENDMENT

Department(s): Circuit Court of Cook County, Adult Probation and Social Service Departments

# Vendor:

Avance, Inc., Chicago, Illinois; Center for Advancing Domestic Peace, Chicago, Illinois; Crisis Center for South Suburbia, Tinley Park, Illinois; Polish American Association, Chicago, Illinois; South Suburban Family Shelter, Homewood, Illinois

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

Good(s) or Service(s): Domestic Violence Intervention Counseling

Original Contract Period: 12/1/2018 - 11/30/2021, with two (2), one (1) year renewal options.

Proposed Amendment Type: Renewal and Increase

**Proposed Contract Period:** 12/1/2022 - 11/30/2023

## **Total Current Contract Amount Authority:**

Avance, Inc., Chicago, IL (1790-17142A) - \$149,99.99;

Center for Advancing Domestic Peace, Chicago, IL (1790-17142C) - \$511,050.00;

Crisis Center for South Suburbia, Tinley Park, IL (1790-17142D) - \$95,000.00;

Polish American Association, Chicago, IL (1790-17142I) - \$80,000.00;

South Suburban Family Shelter, Homewood, IL (1790-17142L) - \$320,000.00.

## **Original Approval (Board or Procurement):**

Procurement, 12/14/2018, Avance, Inc., Chicago, IL (1790-17142A) - \$95,000.00;

County Board, 12/12/2018, Center for Advancing Domestic Peace, Chicago, IL (1790-17142C) - \$380,000.00;

Procurement, 12/14/2018, Crisis Center for South Suburbia, Tinley Park, IL (1790-17142D) - \$95,000.00;

Procurement, 12/14/2018, Polish American Association, Chicago, IL (1790-17142I) - \$80,000.00;

County Board, 12/12/2018, South Suburban Family Shelter, Homewood, IL (1790-17142L) - \$320,000.00.

### **Increase Requested:**

Avance, Inc., Chicago, IL (1790-17142A) - \$50,000.00;

Crisis Center for South Suburbia, Tinley Park, IL (1790-17142D) - \$20,000.00.

#### **Previous Board Increase(s):** N/A

## **Previous Chief Procurement Officer Increase(s):**

12/21/2021, \$54,999.00, Avance, Inc., Chicago, IL (1790-17142A);

1/28/2022, \$100,000.00, Center for Advancing Domestic Peace, Chicago, IL (1790-17142C)

#### Previous Board Renewals: N/A

#### **Previous Chief Procurement Officer Renewals:**

12/21/2021, (12/1/2021 - 11/30/2022), Avance, Inc., Chicago, IL (1790-17142A);

1/28/2022, (12/1/2021 - 11/30/2022), Center for Advancing Domestic Peace, Chicago, IL (1790-17142C);

1/27/2022, (12/1/2021 - 11/30/2022), Crisis Center for South Suburbia, Tinley Park, IL (1790-17142D);

12/30/2021, (12/1/2021 - 11/30/2022), Polish American Association, Chicago, IL (1790-17142I);

12/3/2021, (12/1/2021 - 11/30/2022), South Suburban Family Shelter, Homewood, IL (1790-17142L)

# Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2023 \$35,000.00 - 1280. Adult Probation Department

FY 2023 \$35,000.00 - 1313. Social Service Department

Accounts: 11326.1310.35715.520830.00000.00000 - 1280.Adult Probation Department

11328.1310.19400.520830.00000.00000 - 1313.Social Service Department

**Contract Number(s):** 1790-17142 (A, C, D, I, L)

#### **Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** These contracts provide specialized treatment services ordered by the court for adult domestic violence offenders who are supervised by the Adult Probation and Social Service Departments of The Circuit Court of Cook County. Services provided under the contract include assessments and individual and group counseling as deemed appropriate, billed to Cook County at prescribed hourly rates.

These contracts were awarded through a RFQ process in accordance with the Cook County Procurement Code. Each contract award was based on established evaluation criteria and are part of a service network of thirteen providers, encompassing all of Cook County, that assist offenders in their own communities.

#### 22-5335

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

#### PROPOSED CONTRACT AMENDMENT

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

Vendor: Attenti US, Inc., Odessa, Florida

Request: Authorization for the Chief Procurement Officer to renew contract

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

Original Contract Period: 1/28/2019 - 1/27/2022, with two (2), one (1) year renewal options

**Proposed Amendment Type:** Renewal

**Proposed Contract Period:** 1/28/2023 - 1/27/2024

**Total Current Contract Amount Authority:** \$14,260,821.25

**Original Approval (Board or Procurement):** Board, 1/24/2019, \$14,260,821.25

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: 2/18/2022, (1/28/2022 - 1/27/2023)

Previous Board Extension(s): N/A

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

**Potential Fiscal Impact:** FY 2023 \$1,402,085.00, FY 2024 \$280,415.00

Accounts: 11100.1280.14805.540135.00000.00000

Contract Number(s): 1515-15006A

#### **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 uses radio-frequency (RF) electronic monitoring technology for probationers and pretrial defendants who have been ordered by the court to serve a period of home detention or to abide by a curfew. This type of monitoring provides the court with an intermediate sanction that promotes accountability and public safety without the monetary and social costs of incarceration. Having individuals detained at home rather than in jail provides them with more opportunities to obtain or continue employment and to attend treatment and education programs.

This contract was awarded through Request for Proposals (RFP) procedures in accordance with the Cook County Procurement Code. Attenti US, Inc. was selected based on the established evaluation criteria.