



**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, October 20, 2022, 10:00 AM

[22-6039](#)

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

PROPOSED ORDINANCE AMENDMENT

AN AMENDMENT TO CHAPTER 34, ARTICLE IV, FINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 34 -Finance. Article IV, Procurement Code, Division 8. Minority and Woman-Owned Business Enterprises, Subdivision I. Section 34-280 and Subdivision II. Section 34-300.2 of the Cook County Code is hereby amended as follows:

Sec. 34-280 - Program review and sunset.

(a) The President and the Board of Commissioners shall receive an annual report from the CCD detailing the County's performance under the Program.

(b) The President and the Board of Commissioners will review these reports, including the Annual Participation Goals and the County's progress towards meeting those Goals and eliminating discrimination in its contracting activities and marketplace.

(c) Within five years after the effective date of this ordinance, the County will review the operation of the Program and the evidentiary basis for the Program in order to determine whether the County has a continuing compelling interest in remedying discrimination against MBEs and WBEs in its marketplace, and the permissible scope of any narrowly tailored remedies to redress discrimination against MBEs or WBEs so that the County will not function as a passive participant in a discriminatory marketplace.

(d) This subdivision shall sunset on or before ~~December 31, 2022~~ March 31, 2023.

Sec. 34-300.2 - Program review and sunset.

(a) The President and the Board of Commissioners shall receive an annual report from the CCD detailing the County's performance under the Program.

(b) The President and the Board of Commissioners will review these reports, including the Annual Participation Goals and the County's progress towards meeting those Goals and eliminating discrimination in its contracting activities and marketplace.

(c) Within five years after the effective date of this ordinance, the County will review the operation of the Program and the evidentiary basis for the Program in order to determine whether the County has a continuing compelling interest in remedying discrimination against MBEs and WBEs in its construction

marketplace, and the permissible scope of any narrowly tailored remedies to redress discrimination against MBEs or WBEs so that the County will not function as a passive participant in a discriminatory marketplace.

(d) This subdivision shall sunset on or before ~~December 31, 2022~~ March 31, 2023.

Effective date: This Ordinance Amendment shall be effective upon passage

[22-5773](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Capital Planning and Policy

Vendor: Milhouse Engineering & Construction, Inc., Chicago, Illinois

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

Good(s) or Service(s): Professional Architectural and Engineering Services

Original Contract Period: 1/25/2017-4/24/2020

Proposed Amendment Type: Extension and Increase

Proposed Contract Period: Extension period 7/25/2022 - 6/25/2023

Total Current Contract Amount Authority: \$1,139,446.53

Original Approval (Board or Procurement): Board, 1/18/2017, \$866,546.33

Increase Requested: \$190,000.00

Previous Board Increase(s): 5/13/2021, \$195,000.00

Previous Chief Procurement Officer Increase(s): 5/18/2018, \$27,485.00; 1/22/2019, \$34,575.20; 5/14/2020, \$15,840.00

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): 5/13/2021, 4/25/2021-7/24/2022

Previous Chief Procurement Officer Extension(s): 5/14/2020, 4/25/2020-4/24/2021

Potential Fiscal Impact: FY 2022 \$70,000.00, FY 2023 \$120,000.00

Accounts: 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Contract Number(s): 1685-15506

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and extension will allow the Department of Capital Planning and Policy to continue to receive professional architectural and engineering services for Public Safety Portfolio capital projects, including security enhancements at CCB sally port and in the Judges' parking lot.

This contract was awarded through a publicly advertised Request for Qualifications (RFQ) process in accordance with Cook County Procurement Code. Milhouse Engineering and Construction, Inc. was selected based on established evaluation criteria.

[22-5436](#)

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

PROPOSED CONTRACT

Department(s): Cook County Sheriff's Office

Vendor: URT E&R Towing, Inc., Markham, Illinois

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

Good(s) or Service(s): Vehicle Repair Services, Area South

Contract Value: \$1,108,800.00

Contract period: 12/1/2022 - 11/30/2025, with one (1), two (2) year renewal option

Potential Fiscal Year Budget Impact: FY 2023 \$369,600.00, FY 2024 \$369,600.00, FY 2025 \$369,600.00

Accounts: 11100.1499.13355.540250 (Automotive Operations and Maintenance)

Contract Number(s): 2217-06131

Concurrences:

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

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 URT E&R Towing, Inc. of Markham, Illinois for vehicle repair services for Area South. This contract will allow the Sheriff's Fleet Management department to provide repair services for County vehicles unable to be repaired in house.

This contract is awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. URT E&R Towing, Inc. was the lowest, responsive, and responsible bidder in its zone.