



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

**Cook County Building, Board Room,
118 North Clark Street, Chicago, Illinois**

New Items Agenda

Thursday, May 25, 2023, 10:00 AM

[23-3117](#)

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

PROPOSED RESOLUTION

TWELVE WEEK PAID PARENTAL LEAVE POLICY

WHEREAS, Cook County is committed to creating an inclusive environment for employees at every stage of their lives; and

WHEREAS, a consistent parental paid leave policy for all parents regardless of how an employee chooses to become a parent leads to equitability for all family structures; and

WHEREAS, traditional parental leave policies were not inclusive of the varied pathways to parenthood; and

WHEREAS, the Cook County Bureau of Human Resources has developed a Twelve Week Paid Parental Leave policy that would provide paid parental leave for the birth of a newborn (including gestational surrogacy) or the placement of a child with an employee in connection with adoption or foster care; and

WHEREAS, the Twelve Week Paid Parental Leave policy shall enable eligible employees to receive their full base salary for up to twelve weeks post-qualifying parental event; and

WHEREAS, Cook County shall adopt the Twelve Week Paid Parental Leave policy to offer all eligible full-time employees Twelve Week Paid Parental Leave, subject to collective bargaining; and

WHEREAS, to be eligible, the employee must have been a full-time employee with the County for at least twelve (12) consecutive months immediately preceding the first date of the leave request; and

WHEREAS, the employee must meet one of the following criteria to establish a qualifying parental event: 1) birth parent 2) non-birthing biological parent 3) intended parent of a gestational surrogacy 4) parent of adopted child or 5) foster parent placed with a foster child age 17 or younger; and

WHEREAS, employees with less than twelve (12) consecutive months of County employment, should contact the BHR Leave Manager or Agency Leave Manager to determine their eligibility for other leaves of absence offered pursuant to Personnel Rules or applicable statutes; and

WHEREAS, the 12-Week Paid Parental Leave is limited to one occurrence during a twelve (12) month period; and

WHEREAS, the Twelve Week Paid Parental Leave policy shall replace, supersede, and nullify the previous version(s) of Cook County Paid Parental Leave; and

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners of Cook County does hereby authorize the Bureau of Human Resources to implement a Twelve Week Parental Leave policy on or before July 1, 2023; and

BE IT FURTHER RESOLVED, that all Cook County agencies and offices shall work with the Bureau of Human Resources to implement the Twelve Week Paid Parental Leave policy as drafted by the Bureau of Human Resources in all Cook County agencies and offices.

[23-3145](#)

Presented by: BILL LOWRY, County Commissioner

PROPOSED TRANSFER OF FUNDS

Department: Commissioner Lowry

Request: Approve Transfer of Funds

Reason: Payment for professional services, office supplies, and other expenses

From Account(s): TRANSFER FROM:

| Fund | Dept. | Program | Parent Account Description | Budget |
|--------------------|--------------|--------------------|-----------------------------------|---------------|
| 11000 | 1083 | 20220 | 501010 - Sal/Wag of Reg Employees | 11,000.00 |
| Grand Total | | \$11,000.00 | | |

To Account(s): TRANSFER TO:

| Fund | Dept. | Program | Parent Account Description | |
|--------------------|--------------|--------------------|-----------------------------------|-----------|
| 11000 | 1083 | 20220 | 520830 - Professional Services | 11,000.00 |
| Grand Total | | \$11,000.00 | | |

Total Amount of Transfer: \$11,000.00

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?

May 9, 2023. The account had a balance of \$5,722.80 on the date of notice. The account had a balance of \$5,722.80 thirty (30) days prior.

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.

The account pays for professional services, consultants, and goods for the office throughout the fiscal year

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.

There was a reduction in the office staff and personnel.

[23-2778](#)

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

PROPOSED TRANSFER OF FUNDS

Department: Cook County Health and Hospital Service

Request: Transfer of Funds

Reason: Agency expense

From Account(s): Acct 501010-Sal/Wag of Reg Employees, \$34,000,000.00; Acct 501166-Planned Salary Adjustment, \$1,000,000.00; Acct 501142-Sal/Wag Special Acct, \$5,000,000.00; Acct 501296-Sal/Wag of Per Diem Emp, \$2,000,000.00; Acct 520830-Professional Services, \$500,000.00; Acct 521024-Medical Consultation, \$1,000,000.00; Acct 530790-Medical Supplies, \$1,200,000.00; Acct 540149-Other Maintenance Services, \$3,000,000.00; Acct 550080-Medical Equipment Rental, \$1,100,000.00. See attached spreadsheet for more details.

To Account(s): Acct 521120-Registry Services, \$33,740,000.00; Acct 520830-Professional Services, \$7,000,000.00; Acct 521024-Medical Consultation, \$260,000.00; Acct 530790-Medical Supplies, \$1,000,000.00; Acct 520390-Contract Maintenance Serv, \$2,500,000.00; Acct 560185-Medical Equipment, \$4,300,000.00. See attached spreadsheet for more details.

Total Amount of Transfer: \$48,800,000.00

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?

2nd Quarter of the FY23 projected surplus \$57M in salaries

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.

DBMS provides the Payroll Tracker with a surplus due to the vacant positions.

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.

None

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.

Hospitals including CCHHS are having trouble finding enough qualified candidates to fill health care staffing gaps in timely matter causing an unobligated surplus to develop in CCHHS salary Acct

[23-2965](#)

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: Department of Human Services/Health Resources & Services Administration

Request: Authorization to increase appropriation in FY23.

Purpose: Healthy Start Initiative-Eliminating Racial/Ethnic Disparities

Supplemental Grant Amount: \$361,922.00

Grant Period: 4/1/2023 - 3/31/2024

Extension Period: N/A

Fiscal Impact: None

Accounts: N/A.

Date of Previous Board Authorization for Grant: 11/17/2022

Previous Grant Amount: \$618,078.00

Concurrences:

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Summary: The Grant Award amount is \$980,000.00, there is \$618,078.00 appropriated in FY 23. This request is to add/increase the appropriation for FY 23 by \$361,922.00 for Program #54250.

[23-2891](#)

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

PROPOSED CONTRACT

Department(s): The Department of Capital Planning and Policy

Vendor: Trane, U.S. Inc.

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

Good(s) or Service(s): HVAC design, products, installation, services, and related products and services for Board-approved Capital Improvement Projects.

Contract Value: \$36,995,075.75

Contract period: 9/1/2022 - 8/31/2027

Potential Fiscal Year Budget Impact: FY 2023 \$4,400,000.00, FY 2024 \$8,900,000.00, FY2025 \$8,900,000.00, FY2026 \$8,900,000.00, FY2027 \$5,600,000.00

Accounts: 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Contract Number(s): 2311-03208

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 Capital Planning and Policy respectfully requests approval to enter into a contract with Trane U.S. This procurement will save considerable time and dollars versus the traditional method of design, bid and build for projects identified in the Board-approved Capital Improvement Plan (CIP).

Cook County currently has identified seventeen (17) applicable mechanical equipment-related capital improvement projects. All of the identified projects will require design, engineering, project management, and field services for mechanical equipment replacement. Entering this contract will also prepare the County for any future equipment failures so they can be quickly addressed with minimal disruption to the County facilities.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Trane U.S. was awarded the underlying contract through a competitive bid process with the national cooperative purchasing association, Omnia Partners.

[23-2961](#)

Presented by: SUSAN CAMPBELL, Director, Department of Planning and Development

PROPOSED GRANT AWARD

Department: Department of Planning and Development

Grantee: Cook County Bureau of Economic Development

Grantor: United States Department of Treasury (Treasury)

Request: Authorization to accept grant

Purpose: Further support of the Emergency Rental Assistance II Program (ERA II) supporting payments to low- and moderate-income renters in arear on rent, in need of housing supports and the administration of program.

Grant Amount: \$4,915,884.38 ERA II 3rd Quarter Reallocation

Grant Period: 3/11/2021- 10/31/2025

Fiscal Impact: \$4,915,884.38

Accounts:

| | | |
|-------------------------|-----------------------|-----------------|
| 11284.1013.20197.520830 | Professional Services | \$344,111.91 |
| 11284.1013.20197.580170 | Grant Disbursements | \$4,571,772.47. |

Concurrences:

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Summary: On January 28, 2021, the Cook County Board of Commissioners authorized the Bureau of Economic Development (“BED”) to develop a County program for the distribution of the allocated funding to provide aid to eligible Cook County households in compliance with the terms of the Emergency Rental Assistance Program.

On March 11, 2021, the United States Treasury Department (the “Treasury”) under the American Rescue Plan Act of 2021 made available \$21.55 Billion to States, U.S. territories, Indian tribes, and local governments for Emergency Rental Assistance II (“ERA II”) to assist households who are unable to pay rent and utilities due to the Covid-19 pandemic, of which \$75,174,936.50 has been allocated to and received by Cook County.

Accordingly, Cook County has significantly committed and awarded the substantial portion of funds received under ERA II through its Cook County Emergency Rental and Utility Assistance II Program and is eligible to reallocated funds of other States and municipalities made available, quarterly, by Treasury.

Cook County applied for Treasury’s Third Quarter FY 2022 Reallocation considerations and was awarded \$4,915,884.38 in ERA II Funding the National and State Reallocation Pools.

The Bureau of Economic Development (BED) seeks the approval of the Cook County Board of Commissioners to authorize the Budget Director to accept the funds from Treasury, allocate and transfer the funds to BED and continue a special purpose fund to track the acceptance and spending under the ERA II program.

[23-2819](#)

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Juvenile Temporary Detention Center, Circuit Court of Cook County

Vendor: Harris Corrections Solutions, Inc., Niagara Falls, New York

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

Good(s) or Service(s): Juvenile Resident Management Information System

Original Contract Period: 6/1/2020-5/31/2023 with one (1), one (1) year renewal option

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 6/1/2023-5/31/2024

Total Current Contract Amount Authority: \$2,046,619.00

Original Approval (Board or Procurement): Board, 5/21/2020, \$2,046,619.00

Increase Requested: \$521,979.00

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 2023 \$260,989.50, FY 2024 \$260,989.50

Accounts: 11100.1440.10155.540135.00000.00000

Contract Number(s): 2053-18209

Concurrences:

The Contract Specific Goal set on this contract is Zero.

The Chief Procurement Officer concurs.

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

Summary: The Office of the Chief Judge, Juvenile Temporary Detention Center (“JTDC”) seeks authorization for the Chief Procurement Officer to exercise the contract’s one-year renewal option with Harris Corrections, which provides the Resident Management Information System, that manages resident information for youth while in the JTDC. This system which includes various confidential information of charges, special diets, visits, court dates, case notes, important persons, no contacts, housing location and much more. This system was purpose built on the needs of Cook County and is customized to JTDC daily operations.

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