



**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

Third Set

[23-3173](#)

Presented by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED REAPPOINTMENT

Appointee(s): Harry Jongsma

Position: Trustee

Department/Board/Commission: Lincoln-Lansing Drainage District

Effective date: Immediate

Expiration date: 6/29/2025

Summary:

[23-3174](#)

Presented by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED REAPPOINTMENT

Appointee(s): Jeffrey Morden

Position: Trustee

Department/Board/Commission: Lincoln - Lansing Drainage District

Effective date: Immediate

Expiration date: 6/29/2023

Summary:

[23-2678](#)

Presented by: MARY MODELSKI, County Auditor

REPORT

Department: Office of the County Auditor

Report Title: 2022 DOC Commissary Audit

Report Period: December 1, 2021 - November 20, 2022

Summary: This audit was designed to determine compliance with the Illinois County Jail Standards Section 710.250 - Commissary.

[23-2681](#)

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: BLA, Inc., Itasca Illinois

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

Good(s) or Service(s): Construction Management Services - Old Orchard Road

Location: Village of Skokie, Illinois

Section: 14-A8327-09-RP

Contract Value: \$2,709,097.00

Contract period: 8/1/2023 - 7/31/2028

Potential Fiscal Year Budget Impact: FY 2023 \$270,909.00; FY 2024 \$1,219,094.00; FY 2025 \$1,219,094.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Contract Number(s): 2038-18429A

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 BLA, Inc., Itasca Illinois. This contract provides for construction management services for the Old Orchard Road from Wood Drive to Skokie Boulevard in accordance with the Illinois Department of Transportation (IDOT) requirements. Services include oversight in construction supervision, inspection and documentation in pre-construction, construction, and post construction phases. The Consultant will provide qualified individuals who will work under

the direction and guidance of the Department's Bureau of Construction in various roles. Roles include project manager, resident engineer, assistant resident engineer, inspector, and others as required. The Consultant may be tasked to coordinate with property owners, businesses, community stakeholders and utility companies as well as with various Municipal, County, State and Federal departments when applicable.

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