



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

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

New Items Agenda

Thursday, October 24, 2024, 10:00 AM

Issued on: 10/21/2024

[24-5892](#)

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

PROPOSED APPOINTMENT

Appointee(s): Dr. Maya Green

Position: Director (President's Appointment in accordance with Sec. 38-76 of the Cook Count Code of Ordinances)

Department/Board/Commission: Cook County Health and Hospitals System Board of Directors

Effective date: 10/24/2024

Expiration date: 10/24/2028, or until a successor is appointed and qualified

[24-5873](#)

Presented by: MAGGIE TREVOR, County Commissioner

PROPOSED TRANSFER OF FUNDS

Department: 9th District -Commissioner Maggie Trevor

Request: Transfer of Funds

Reason: To supplement funding for constituent mailer

From Account(s): 11000.1089.16400.501010, Salaries/Wages of Regular Employees, \$14,999.00

To Account(s): 11000.1089.16400.520485 , Graphics and Reproduction Services, \$14,999.00

Total Amount of Transfer: \$14,999.00

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?

On Oct. 2, 2024, we decided to send a small mailer to constituents in underserved areas of the 9th District. The balance in the Graphics and Reproduction Services account was \$845.12

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.

Due to the available funding in the Salaries/Wages account because one staff position remains vacant.

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.

The salaries account has an apparent surplus because a budgeted position remains open, due to a lack of qualified applicants up to this time.

[24-4491](#)

Presented by: AVIK DAS, Executive Director, Justice Advisory Council

PROPOSED CONTRACT

Department(s): Justice Advisory Council

Vendor: Apna Ghar, Chicago, Illinois

Request: Authorization for the Justice Advisory Council to enter into and execute

Good(s) or Service(s): Legal aid, advocacy and court-based services for victims and survivors of domestic violence

Contract Value: \$157,100.00

Contract period: 11/1/2024 - 11/30/2026 with two (2) one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2025 \$157,100.00

Accounts: 11287.1205.39001.580170

Contract Number(s): 1205-NT514-014

Concurrences:

The Office of Contract Compliance did not review this contract for MWBE Compliance.

Summary: As part of the Justice Advisory Council's FY 2024 - FY 2025 grantmaking for violence prevention, the JAC is funding court-based services for victims and survivors of domestic violence, including legal aid and legal advocacy. Apna Ghar will provide legal support and assistance to domestic violence victims/survivors to better navigate the court system and process including the order of protection process, divorce, custody, child support, visitation orders, and immigration related remedies.

[24-4492](#)

Presented by: AVIK DAS, Executive Director, Justice Advisory Council

PROPOSED CONTRACT

Department(s): Justice Advisory Council

Vendor: Children's Legal Center, Chicago, Illinois

Request: Authorization for the Justice Advisory Council to enter into and execute

Good(s) or Service(s): Legal aid, advocacy and court-based services for victims and survivors of domestic violence

Contract Value: \$156,009.90

Contract period: 11/1/2024 - 11/30/2026 with two (2) one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2025 \$156,009.90

Accounts: 11287.1205.39001.580170

Contract Number(s): 1205-NT514-015

Concurrences:

The Office of Contract Compliance did not review this contract for MWBE Compliance.

Summary: As part of the Justice Advisory Council's FY 2024 - FY 2025 grantmaking for violence prevention, the JAC is funding court-based services for victims and survivors of domestic violence, including legal aid and legal advocacy. Children's Legal Center will provide guardianship and domestic relations legal services for undocumented children who have been abused, abandoned, or neglected.

[24-5701](#)

Presented by: KANAKO ISHIDA, Budget Director

REPORT

Department: Department of Budget & Management Services

Report Title: Board Resolution 22-0637 ARPA Budget Transfer Approvals

Report Period: September 1, 2024 - September 30, 2024

Summary: Pursuant to Board Resolution 22-0637, the Department of Budget & Management Services (DBMS) may approve budgetary transfers required to implement the American Rescue Plan Act (ARPA) initiatives approved by the Board of Commissioners within the special purpose fund established for the County's allocation of ARPA Funding. Attached, please find a report of all transfers made within the ARPA special purpose fund between September 1, 2024, and September 30, 2024.

Please note, the report presents the information in three different formats:

Summary of Budget Transfers: reflects a summary of all transfers by fund and department, and the purpose of the transfer.

Transfers By Department: reflects all transfers *by Department*, delineating the accounts out of and into which such transfers were made.

Transfers By Fund: reflects all transfers *by Fund*, delineating the Department or Agency that made the transfer, and the accounts out of and into which such transfers were made.

[24-5486](#)

Presented by: NICOLE N. MANDEVILLE, Director, Office of Contract Compliance

PROPOSED CONTRACT AMENDMENT

Department(s): Office of Contract Compliance

Vendor: Ask Reply, Inc. dba B2G Now, Phoenix, Arizona

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

Good(s) or Service(s): Diversity Management System Software Services

Original Contract Period: 11/28/2019 - 11/27/2024 with two (2) two-year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 11/28/2024 - 11/27/2026

Total Current Contract Amount Authority: \$362,640.00

Original Approval (Board or Procurement): Board, 11/21/2019, \$342,640.00

Increase Requested: \$240,000.00

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 6/11/2024, \$20,000.00

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: FY2025 \$120,000.00, FY2026 \$120,000.00

Accounts: 11000.1022.11470.540135.00000.00000; 11000.1022.12140.540135.00000.00000

Contract Number(s): 1944-17880

Concurrences:

The Contract specific goal set on this contract is Zero.

The Chief Procurement Officer concurs.

Summary: The Diversity Management System (DMS) is a proprietary software owned and operated by B2GNow. The DMS is a hosted SaaS software solution. There are no third-party distributors licensed to sell or operate B2GNow. The SOW outlines all the specialized services that B2GNow offers Cook County. In 2013, Cook County entered into a reciprocal agreement with the City of Chicago, the DMS connects Cook County to the City of Chicago MWBE Directory.

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

[24-5567](#)

Presented by: ERIK MIKAITIS, M.D., Interim Chief Executive Officer, Cook County Health and Hospitals Systems

PROPOSED TRANSFER OF FUNDS

Department: Cook County Health and Hospital Services

Request: CCH Transfer of Funds - September

Reason: Various Budget Transfers

From

Account(s):	Department	Budget Account	Account Description	Transfer Amount	Justification
4240	Cermak	501010	Sal/Wag	\$5,750,000	Salaries/Wages Surplus
4890	Administration	501010	Sal/Wag of Reg Employees	\$2,000,000	
4893a	CHN	501010	Sal/Wag of Reg Employees	\$1,000,000	
4897	Stroger Hospital	501010	Sal/Wag of Reg Employees	\$770,000	
4890	Administration	501166	Planned Salary Adjustment	\$3,000,000	
4897	Stroger Hospital	501166	Planned Salary Adjustment	\$7,000,000	
4897	Stroger Hospital	501296	Sal/Wag of Per Diem Empl	\$3,800,000	
4893	ACHN	501421	Sal/Wag of Empl Per Contract	\$750,000	
4897	Stroger Hospital	501421	Sal/Wag of Empl Per Contract	\$2,800,000	
4896	CountyCare	521160	Managed Care Claims	\$30,020,000	FY24 Membership Has Exceeded
Budget Resulting Increased Administrative Cost Associated With Higher Membership, Such As TPA Fees, Benefit Managers, Marketing, Etc.					
4899	Special Purpose				
	Approp	580380 - Approp. Adjust		\$22,765,000	Appropriation Holdback Transfer

To

Account(s):	Department	Budget Account	Description	Transfer Amount	Justification
4890	Administration	520830	Professional Services	\$6,250,000	Deloitte contract to provide staffing and consultancy for Human Resources
4890	Administration	550130	Facility & Office Space Rental	\$200,000	Increase in lease expenses
4890	Administration	520830	Professional Services	\$1,500,000	Deloitte contract to provide staffing and consultancy for Supply Chain
4897	Stroger Hospital	520210	Food Services	\$4,500,000	Increased expense due to higher than budgeted volumes for in-patient care
4897	Stroger Hospital	521120	Registry Services	\$2,104,000	Increased expense due to higher than budgeted volumes & vacancies
4897	Stroger Hospital	521024	Medical Consultation Services	\$1,156,000	Higher utilization of physician consultations due to higher than budgeted volumes, as well as physician/radiologist vacancies
4891	Provident	521120	Registry Services	\$740,000	Increased expense due to higher than budgeted volumes & vacancies
4897	Stroger Hospital	521120	Registry Services	\$2,000,000	Increased expense due to higher than

budgeted volumes for lab testing services & vacancies

4897 Stroger Hospital 521120 Registry Services \$2,700,000 Increased expense due to higher than budgeted volumes for in-patient care

4897 Stroger Hospital 521120 Registry Services \$1,000,000 Increased expense due to higher than budgeted volumes for in-patient care

4897 Stroger Hospital 521120 Registry Services \$2,000,000 Expanded our language services across Cook County Health (CCH) and have ensured that all CCH staff understand their state and federal obligations when it comes to providing Interpreter Services for our Limited English Proficient (LEP) patients.

4897 Stroger Hospital 520390 Contract Maintenance Service \$1,000,000 Increased expense due to increase in vacancies for EVS positions.

4897 Stroger Hospital 530790 Medical, Dental, Lab Supplies \$6,000,000 Increased expense due to higher than budgeted volumes leading to increase supplies expense

4897 Stroger Hospital 540135 Wkg Cap-Main Of Data Pro Eq \$16,000,000 Additional funds for CCH 5500+ PC refresh due increased configuration complexity; increased complexities of infrastructure and telecom upgrades for capital planning & new projects (e.g. Bronzeville, Provident expansion).

4896 - CountyCare 520830 Professional Services \$30,000,000 FY24 membership has exceeded budget resulting increased administrative cost associated with higher membership, such as TPA fees, benefit managers, marketing, etc.

4896 - CountyCare 501836 Transp & Travel Expenses \$20,000 FY24 membership has exceeded budget resulting increased administrative cost associated with higher membership, such as TPA fees, benefit managers, marketing, etc.

4897 - Stroger Hospital 521120 Registry Services \$485,000 Increased expense due to higher than budgeted volumes & vacancies

4893 - ACHN 520010 Ambulance Service \$2,000,000 Increase usage from New Arrivals

To

Account(s): Department	Budget Account	Description	Transfer Amount	Justification
4890 Administration	520830	Professional Services	\$6,250,000	Deloitte contract to provide staffing and consultancy for Human Resources
4890 Administration	550130	Facility & Office Space Rental	\$200,000	Increase in lease expenses
4890 Administration	520830	Professional Services	\$1,500,000	Deloitte contract to provide staffing and consultancy for Supply Chain
4897 Stroger Hospital	520210	Food Services	\$4,500,000	Increased expense due to higher than budgeted volumes for in-patient care
4897 Stroger Hospital	521120	Registry Services	\$2,104,000	Increased expense due to higher than budgeted volumes & vacancies
4897 Stroger Hospital	521024	Medical Consultation Services	\$1,156,000	Higher utilization of physician consultations due to higher than budgeted volumes, as well as physician/radiologist vacancies
4891 Provident	521120	Registry Services	\$740,000	Increased expense due to higher than budgeted volumes & vacancies
4897 Stroger Hospital	521120	Registry Services	\$2,000,000	Increased expense due to higher than budgeted volumes for lab testing services & vacancies
4897 Stroger Hospital	521120	Registry Services	\$2,700,000	Increased expense due to higher than budgeted volumes for in-patient care
4897 Stroger Hospital	521120	Registry Services	\$1,000,000	Increased expense due to higher than budgeted volumes for in-patient care
4897 Stroger Hospital	521120	Registry Services	\$2,000,000	Expanded our language services across Cook County Health (CCH) and have ensured that all CCH staff understand their state and federal obligations when it

comes to providing Interpreter Services for our Limited English Proficient (LEP) patients.

4897	Stroger Hospital	520390	Contract Maintenance Service	\$1,000,000	Increased expense due to increase in vacancies for EVS positions.
4897	Stroger Hospital	530790	Medical, Dental, Lab Supplies	\$6,000,000	Increased expense due to higher than budgeted volumes leading to increase supplies expense
4897	Stroger Hospital	540135	Wkg Cap-Main of Data Pro Eq-	\$16,000,000	Additional funds for CCH 5500+ PC refresh due increased configuration complexity; increased complexities of infrastructure and telecom upgrades for capital planning & new projects (e.g. Bronzeville, Provident expansion).
4896	CountyCare	520830	Professional Services	\$30,000,000	FY24 membership has exceeded budget resulting increased administrative cost associated with higher membership, such as TPA fees, benefit managers, marketing, etc.
4896	CountyCare	501836	Transp & Travel Expenses	\$20,000	FY24 membership has exceeded budget resulting increased administrative cost associated with higher membership, such as TPA fees, benefit managers, marketing, etc.
4897	Stroger Hospital	521120	Registry Services	\$485,000	Increased expense due to higher than budgeted volumes & vacancies
4893	ACHN	520010	Ambulance Service	\$2,000,000	Increase usage from New Arrivals

Total Amount of Transfer: \$79,655,000

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?

See the tables above for justification of transfers

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.

CCH Budget to Actual & Oracle Fund Balance reports

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.

High vacancy rates in the offices/programs are driving surplus of Salaries/Wages through Pay Period 20, as well as increased CountyCare membership

[24-5315](#)

Presented by: ZAHRA ALI, Chief Administrative Officer, Bureau of Administration

PROPOSED CONTRACT

Department(s): Bureau of Administration, Assessor, County Clerk, Juvenile Probation, State's Attorney, Public Guardian

Vendor: Sutton Ford, Matteson, Illinois

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

Good(s) or Service(s): 2025 or Newer Ford Explorer Active SUVs for Various County Agencies

Contract Value: \$477,792.00

Contract period: 11/1/2024 - 10/31/2026 with two, one-year renewal options

Potential Fiscal Year Budget Impact: FY 2024 \$437,976.00 (BOA, CEP 28580; Assessor, CEP 27871; States Attorney, CEP 28562; County Clerk, CEP 26870; Juvenile Probation, CEP 26804), FY 2025 \$39,816.00 (Public Guardian, CEP n/a, FY25 project numbers has not yet been assigned)

Accounts: 11601.1011.21120.560265 (\$39,816.00 BOA); 11620.1040.21120.560265 (\$39,816.00 Assessor); 11601.1250.21120.560265 (\$278,712.00 States Attorney); 11620.1305.21120.560265 (\$39,816.00 Public Guardian); 11601.1110.21120.560265 (\$39,816.00 County Clerk); 11569.1326.21120.560265 (\$39,816.00 Juvenile Probation)

Contract Number(s): 2445-06281

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via: Direct participation; The prime vendor is a certified MBE.

The Chief Procurement Officer concurs.

Summary: This contract will allow the Bureau of Administration, Assessor, County Clerk, Juvenile Probation, State's Attorney, and the Public Guardian to purchase twelve (12) Model Year 2025 or Newer Ford Explorer Active Gas Engine SUVs. The make and model is no longer produced in a hybrid by the manufacturer. This purchase was approved by the Vehicle Steering Committee through the annual vehicle capital requests.

The vendor was selected pursuant to a publicly advertised Invitation for Bids (IFB) in accordance with the

Cook County Procurement Code. Sutton Ford was the lowest, responsive and responsible bidder.

In accordance with the Cook County Procurement Code, the Office of the Chief Procurement Officer issued a publicly advertised competitive bid for twelve (12) Model Year 2025 or Newer Ford Explorer Active Gas Engine SUVs. Sutton Ford was the lowest, responsive, and responsible bidder for twelve (12) Model Year 2025 or Newer Ford Explorer Active Gas Engine SUVs.

[24-5356](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Barrington Township, Illinois

Request: Approval of proposed Intergovernmental Agreement

Goods or Services: Construction and Construction Engineering

Location: Barrington Township, Illinois

Section: 24-IICRD-00-RS

Centerline Mileage: N/A

County Board District: 15

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$190,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

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

proposed intergovernmental agreement between the County and the Township of Barrington. The Township will be the lead agency for construction and construction engineering for College Street Subdivision Pavement improvement project. The County will reimburse the Township for its share of construction and construction engineering costs.

[24-5462](#)

Presented by: BILQIS JACOBS-EL, Director, Department of Facilities Management

PROPOSED CONTRACT

Department(s): Department of Facility Management

Vendor: Production Distribution Companies, Chicago, Illinois

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

Good(s) or Service(s): Johnson Control HVAC Parts

Contract Value: \$200,000.00

Contract period: 12/01/2024 - 11/30/2027, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2026 \$66,666.66, FY 2025 \$66,666.66, FY 2027 66,666.67

Accounts: 11100.1200.12355.530188

Contract Number(s): 2402-06272

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via: Full WBE waiver. The Prime vendor is certified MBE.

The Chief Procurement Officer concurs.

Summary: This contract will allow the Department of Facility Management to purchase Johnson Control HVAC Parts.

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

In accordance with the Cook County Procurement Code, the Office of the Chief Procurement Officer

issued a publicly advertised competitive bid for Johnson Control HVAC Parts. Production Distribution Companies was the lowest, responsive, and responsible bidder for Johnson Control HVAC Parts.

[24-5614](#)

Presented by: BILQIS JACOBS-EL, Director, Department of Facilities Management

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Facilities Management

Vendor: Midway Moving & Storage, Inc., Chicago, Illinois

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

Good(s) or Service(s): Bulk Mixed Paper Collections and Recycling Services

Original Contract Period: 12/1/2022 - 11/30/2024, with two (2), one (1) year options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 12/1/2024 - 11/30/2025

Total Current Contract Amount Authority: Revenue Generating

Original Approval (Board or Procurement): Board, 11/17/2022, Revenue Generating

Increase Requested: \$2,500.00

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: \$2,500.00

Accounts: 11100.1200.12355.520050.00000.00000

Contract Number(s): 2102-05209-A1

Concurrences:

The Contract specific goal set on this Contract is Zero.

The Chief Procurement Officer concurs.

Summary: This increase and first of two (2), one (1) year renewal options will allow the Department of Facility Management to continue to receive Bulk Mixed Paper Collections and Recycling Services. It will allow the Department of facilities management to continue to receive pick up and recycle bulk material paper services at various Cook County facilities. This is a revenue generating contract based on the percentage of revenue Midway Moving & Storage, Inc. will return to Cook County from the collection and recycling of paper. Additionally, this contract is being increased by \$2,500.00 to add additional requirements related to Data Privacy.

This contract was awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Midway Moving & Storage, Inc. was the lowest, responsive and responsible bidder.

[24-5612](#)

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

PROPOSED RESOLUTION

2-1-1 METRO CHICAGO INITIATIVE LED BY THE UNITED WAY OF METRO CHICAGO

WHEREAS, the social services network in Cook County includes a complex system of service providers and puts the burden for navigating this system on residents; and

WHEREAS, the COVID-19 pandemic brought this problem into greater focus, highlighting the need for a comprehensive, centralized information and referral system for human services; and

WHEREAS, Cook County, the City of Chicago, the United Way of Metro Chicago, and the Heartland Alliance desired to implement a 2-1-1 system, an information and referral system for health and social services that has been implemented successfully across the country; and

WHEREAS, the above stakeholders convened an Advisory Committee with participation by the Bureau of Economic Development (BED) in early 2021 to determine how to establish and implement a 2-1-1 system in Cook County; and

WHEREAS, that Advisory Committee, after a systematic review of the top 2-1-1 systems in the United

States and research on operating and governance options, determined that the United Way of Metro Chicago was the recommended entity to operate the 2-1-1 system in Cook County; and

WHEREAS, Cook County and the City of Chicago each agreed to provide funding through the 2024 calendar year to operate the 2-1-1 system with the intent to assess the system's performance and provide further funding of the system on an ongoing basis, subject to annual appropriation by the Board; and

WHEREAS, Resolution 22-5753 authorized BED to enter into a multiyear Grant Agreement with United Way of Metro Chicago on behalf of Cook County, subject to annual appropriation by the Board of Commissioners, in an aggregate amount of up to \$2,300,000 to implement and operate 2-1-1 Metro Chicago, which includes a comprehensive information and referral helpline for health and human services in Cook County that is open 24 hours a day, 7 days a week, 365 days a year; and

WHEREAS, 2-1-1 Metro Chicago has been successfully serving Cook County residents since January 2023, has exceeded its performance goals, and recently surpassed over 200,000 contacts from residents; and

WHEREAS, Cook County, in collaboration with the City of Chicago, desires to continue to support the implementation of 2-1-1 Metro Chicago to better serve our residents.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners hereby approves the issuance of the following agreement amendment by the BED, subject to satisfactory performance of the program by the grantee and subject to annual appropriation by the Board:

1. Amend the Grant Agreement with the **United Way of Metro Chicago** to increase the total funding by **\$3,750,000** (\$1,250,000 per year for three years) from the previously approved amount of \$2,300,000 to a revised aggregate amount of up to \$6,050,000 to continue their implementation of **2-1-1 Metro Chicago** and extend the agreement term through December 31, 2027, subject to annual appropriation by the Board of Commissioners. 2-1-1 Metro Chicago includes a comprehensive information and referral helpline for health and human services in Cook County that is open 24 hours a day, 7 days a week, 365 days a year. Residents who contact 2-1-1 Metro Chicago are able to access information, referrals to local resources and services, and personalized assistance depending on each resident's needs and preferences.

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners hereby authorizes the Chief of the Bureau of Economic Development or its designee to modify the agreement and funding allocation based upon need and utilization.

[24-5522](#)

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

PROPOSED CONTRACT

Department(s): The Sheriff's Office and Juvenile Temporary Detention Center (JTDC)

Vendor: Phoenix Trading Inc., d/b/a Amercare Products, Inc., Woodinville, Washington

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

Good(s) or Service(s): Hygiene Supplies

Contract Value: \$1,412,283.76

Contract period: 11/4/2024 - 11/3/2027 with two (2), one (1) year renewal options.

Potential Fiscal Year Budget Impact:

Sheriff: FY 2024 \$42,758.00; FY 2025 \$256,548.00; FY2026 \$256,548.00; FY 2027 \$213,796.00

JTDC FY 2024 \$17,851,00; FY 2025 \$214,211.00; FY 2026 \$214,211.00; FY 2027 \$196,360.76

Accounts:

Sheriff: 11100.1239.16875.530188

JTDC: 11100.1440.10155.530189

Contract Number(s): 2317-09181

Concurrences:

The Contract Specific goal set on this contract is zero.

The Chief Procurement Officer concurs.

Summary: The Sheriff's Office and the Juvenile Temporary Detention Center (JTDC) request authorization for the Office of Chief Procurement Officer to enter into and execute a contract with Phoenix Trading, Inc. d/b/a Amercare Products, Inc. to provide hygiene supplies to be utilized in both the Department of Corrections and the JTDC.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Phoenix Trading, Inc. d/b/a Amercare Products, Inc was the lowest, responsive, and responsible bidder.

[24-4705](#)

Presented by: KIMBERLY M. FOXX, Cook County State's Attorney, SHARONE R. MITCHELL, JR, Cook County Public Defender

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County State's Attorney's Office and Cook County Public Defender's Office

Vendor: Avenu Insights & Analytics, LLC, Centreville, Virginia

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Document Scanning and digitization

Original Contract Period: 11/10/2023 - 11/9/2028

Proposed Amendment Type: Increase

Proposed Contract Period: N/A

Total Current Contract Amount Authority: \$10,452,470.20

Original Approval (Board or Procurement): Board, 10/19/2023, \$10,452,470.20

Increase Requested: \$6,772,500.00 (State's Attorney's Office - \$2,835,000.00 Public Defender's Office \$3,937,500.00)

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:

State's Attorney's Office - FY 2024 \$346,500.00, FY 2025 \$346,500.00 FY 2026 \$714,000.00, FY 2027 \$714,000.00, FY 2028 \$714,000.00

Public Defender's Office - FY 2024 \$315,000.00, FY 2025 \$562,465.00 FY 2026 \$1,000,000.00, FY 2027 \$1,000,000.00, FY 2028 \$1,060,035.00

Accounts: State's Attorney's Office 11100.1250.14245.540130.00000.00000 Public Defender's Office 11100.1260.10155.520830

Contract Number(s): 2208-10241

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via: Full MWBE waiver.

The Chief Procurement Officer concurs.

Summary: This increase amendment will provide additional contract authority to allow the State's Attorney's Office and the Public Defender's Office to receive professional document processing services towards the scanning of large volumes of archived case files. These services are essential to digitize and preserve these files while minimizing the risk of destruction and/or physical chemical deterioration, while also increasing file accessibility.

This contract was awarded following competitive bidding procedures in accordance with the Cook County Procurement Code. Avenu Insights was the lowest, responsive and responsible bidder.

[24-5227](#)

Presented by: KIMBERLY M. FOXX, Cook County State's Attorney

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: State's Attorney's Office

Request: Approval to amend the original payee on one of the four checks issued on April 23, 2024 (check No. 02100318 in the amount of \$949,182.33). The settlement amount remains the same.

Item Number: 24-2278

Fiscal Impact: N/A

Account(s): N/A

Original Text of Item:

Case: Vaughn, London (a minor, by his mother Tika Clark) v. Cook County

Case No: 20 L 10094

Settlement Amount: \$3,000,000.00

Department: 4897 John H. Stroger, Jr. Hospital

Payable to: ~~Multiple – See Attachment A~~ Daniel Vaughn, guardian for London Vaughn, a minor

Litigation Subcommittee Approval: 09/20/2023

Subject matter: Settlement of a medical malpractice claim.