



BOARD OF COMMISSIONERS OF COOK COUNTY

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

New Items Agenda

for the

Meeting of the Board of Commissioners

Wednesday, November 19, 2014, 11:00 AM

14-6628

PROPOSED REAPPOINTMENT

Appointee(s): Commissioner Bridget Gainer

Position: Director

Department/Board/Commission: Cook County Land Bank Authority Board of Directors

Effective date: 12/1/2014

Expiration date: Serving for the length of her Cook County Commissioner term

Summary: The appointment is pursuant to the requirement that the Land Bank Authority Board contain one (1) Cook County Commissioner to serve as an ex-officio member

14-6278

Presented by: CEDRIC GILES, Chief Deputy Recorder

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Recorder of Deeds

Vendor: Hinshaw & Culbertson, LLP, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to extend contract

Good(s) or Service(s): Legal Counsel for Shakman Compliance

Original Contract Period: 2/1/2013 - 3/31/2014

Proposed Contract Period Extension: 4/1/2014 - 3/31/2015

Total Current Contract Amount Authority: \$150,000.00

Original Approval (Board or Procurement): N/A

Previous Board Increase(s) or Extension(s): N/A

Previous Chief Procurement Officer Increase(s) or Extension(s): 12/3/2013, \$150,000.00

This Increase Requested: \$150,000.00

Potential Fiscal Impact: FY 2014 \$100,200; FY 2015 \$49,800.00

Accounts: 130-263

Contract Number(s): 1390-12614

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: This amendment modifies Contract 1390-12614 for Legal Counsel between the Recorder of Deeds office and Hinshaw & Culbertson, LLP for the purpose of continuation of services for Shakman Compliance.