

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, January 21, 2015, 11:00 AM

New Items Agenda

15-1239

Sponsored by: LUIS ARROYO JR, ELIZABETH "LIZ" DOODY GORMAN, JOAN PATRICIA MURPHY and JEFFREY R. TOBOLSKI, County Commissioners

PROPOSED RESOLUTION

UPDATE ON JTDC APPOINTMENT

WHEREAS, on October 21st, 2014, Chief Judge Timothy C. Evans of the Cook County Circuit Court informed the Cook County Board of Commissioners that a new Superintendent or Executive Director of the Juvenile Temporary Detention Center would be named "thirty days before the new fiscal year;" and

WHEREAS, on October 21st, 2014, Chief Judge Timothy C. Evans of the Cook County Circuit Court informed the Cook County Board of Commissioners that, out of a pool of forty-seven potential candidates, five had been selected for a final round of interviews on October 11th, 2014, of which three were supposed to be selected for final consideration; and

WHEREAS, in addition, the (JTDC), the youth detained there, and the transition of the JTDC to the control of the Chief Judge are of the upmost importance to the Cook County Board of Commissioners, the residents of the Eighth District and all of Cook County.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby request that Chief Judge Timothy C. Evans meet with the Cook County Board of Commissioners Committee on Criminal Justice to discuss the status of the hiring of a new Superintendent or Executive Director of the Juvenile Temporary Detention Center.

15-0968

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

PROPOSED CONTRACT

Department(s): Facilities Management

Vendor: HD Supply Facilities Management, Ltd., San Diego, California

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

Good(s) or Service(s): Maintenance, Repair and Operating Supplies (MRO) and Related Services

Contract Value: \$400,000.00

Contract period: 2/1/2015 - 1/31/2016, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2015 \$366,666.63; FY2016 - \$33,333.37

Accounts: 200-333

Contract Number(s): 1385-12990

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will allow the Department of Facilities Management to purchase specific institutional supplies for all facilities that are not covered under any existing annual contract. HD Supply Facilities Management, Ltd., was previously awarded a contract through a Request for Proposal (RFP) process through U.S. Communities, a national government purchasing cooperative sponsored by the National Association of Counties (NACo) and the National Institute of Government Purchasing (NIGP), and in cooperation with the County of Maricopa County, Arizona. Cook County wishes to leverage this procurement effort.

15-1129

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Bus & Truck of Chicago, Inc., Chicago, Illinois

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

Good(s) or Service(s): Vehicle Parts and Repair Services

Location: Department of Transportation and Highways Maintenance Districts #1,2,3,4 and 5

County Board District(s): Countywide

Original Contract Period: 10/2/2012 - 2/4/2015

Section: N/A

Proposed Contract Period Extension: 2/5/2015 - 2/4/2016

Section: N/A

Total Current Contract Amount Authority: \$1,303,300.00

Original Board Approval: 10/2/2012, \$703,300.00

Previous Board Increase(s): 5/21/2014, \$600,000.00

Previous Chief Procurement Officer Increase(s): N/A

This Increase Requested: \$250,000.00

Potential Fiscal Impact: FY2014: 500-444 - \$50,000.00; FY 2015: 769-444 - 100,000.00, 500-444 -

\$75,000.00; FY2016: 500-444 - \$25,000.00

Accounts: DHSEM 769-444 CCDoTH 500-444

Contract Number(s): 12-30-336

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Concurrences:

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways and the Department of Homeland Security Emergency Management are requesting an increase and renewal on Contract 12-30-336. The Department of Transportation and Highways (CCDoTH) is requesting \$150,000.00 and the Department of Homeland Security and Emergency Services (DHSEM) is requesting \$100,000.00. This increase and renewal will allow for a continuation of services which provide parts and repairs for Cook County-owned buses and trucks.