



**BOARD OF COMMISSIONERS OF COOK COUNTY**

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

**New Items Agenda**

**Wednesday, June 28, 2017, 11:00 AM**

17-2577

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Office of the President

**Vendor:** Turner Group Company, Chicago, Illinois

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

**Good(s) or Service(s):** State Lobbyist Services

**Original Contract Period:** 2/1/2016 - 1/31/2017, with two (2) one (1) year renewal options

**Proposed Contract Period Extension:** 2/1/2017 - 1/31/2018

**Total Current Contract Amount Authority:** \$120,000.00

**Original Approval (Board or Procurement):** 6/20/2016, \$120,000.00

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

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

**This Increase Requested:** \$120,000.00

**Potential Fiscal Impact:** FY 2017 \$120,000.00

**Accounts:** 490-260

**Contract Number(s):** 1653-15373

**Concurrences:**

The contract-specific goal set on this contract was zero.

The Chief Procurement Officer concurs.

**Summary:** This increase and the first of two (2) one (1) year renewal options allows for the Turner Group Company to continue assisting the Office of the President in developing and executing proactive and reactive strategies on legislative, regulatory and administrative proposals and regulations under consideration by the Illinois General Assembly, state agencies and departments, monitor hearings for relevant discussions and potential effect upon Cook County and the Cook County Health and Hospital Systems monitor State budget developments and work with relevant members of the General Assembly

and their staff to convey impact on pending proposals and develop alternatives to minimize budgetary impact, and work with the Director of Governmental and Legislative Affairs to accomplish the goals set by the Office of the President.

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

**17-2615**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Office of the Chief Judge

**Vendor:** The Chicago Community Trust, Chicago, Illinois

**Request:** Authorization for the Chief Procurement Officer to increase contract

**Good(s) or Service(s):** Community Outreach Services for the Circuit Court's Mortgage Foreclosure Mediation Program.

**Original Contract Period:** 12/1/2013 - 11/30/2016

**Proposed Contract Period Extension:** N/A

**Total Current Contract Amount Authority:** \$2,193,885.00

**Original Approval (Board or Procurement):** 11/13/2013, \$2,193,885.00, 12/1/2013 - 11/30/2016

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

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 1/4/2017, 12/1/2016 - 11/30/2017

**This Increase Requested:** \$168,000.00

**Potential Fiscal Impact:** FY 2017 \$168,000.00

**Accounts:** 310-260

**Contract Number(s):** 1323-12465B

**Concurrences:**

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via full MBE/WBE waiver.

The Chief Procurement Officer concurs.

**Summary:** Under this proposed increase in contract funding, The Chicago Community Trust will continue to coordinate and administer community outreach services for the Circuit Court's free Mortgage Foreclosure Mediation Program.

CCT's services include the distribution of informational brochures in those Cook County communities hardest hit by the mortgage foreclosure crisis through one-on-one home visits and at community meetings. As of 12/31/2016, CCT's representatives made more than 166,000 visits to more than 83,000 homes and participated in 1,000 community meetings and events throughout Cook County.

The increase is necessary for the remainder of the program year. This contract was awarded through Request for Proposals (RFPs) process in accordance with the Cook County Procurement Code. The Chicago Community Trust was selected based on established evaluation criteria.

**17-4032**

**Presented by:** MICHAEL JASSO, Chief, Bureau of Economic Development

**PROPOSED PROPOSED COMMUNITY DEVELOPMENT BLOCK GRANT - DISASTER RECOVERY (CDBG-DR)**

**Department:** Planning and Development

**Other Part(ies):** The Housing Authority of Cook County (HACC) Chicago, Illinois

**Request:** CDBG-DR Program Project Loan

**Total Development Cost:** \$21,067,916.00

**Project Loan Amount:** \$7,087,317.00

**Fiscal Impact:** None

**Account(s):** 910-1401

**Summary:** The Bureau of Economic Development respectfully submits the attached CDBG - DR Program project loan recommendation in a not to exceed amount of \$7,087,317.00 to a to-be-formed Partnership solely owned and controlled by The Housing Authority of Cook County (HACC). This project loan will be utilized to support CDBG - DR eligible project costs incurred during the rehabilitation of two hundred twenty six (226) units of senior and special needs housing. The subject development is one of four HACC is undertaking using the Rental Assistance Demonstration Program (RAD) of the US Department of Housing and Urban Development (HUD) transforming public housing units to Project-Based rental subsidies. All 226 units will be CDBG - DR -assisted and affordable. The total development cost (TDC) is \$21,067,916.00. The requested CDBG - DR funds account for twenty one (21) percent of the TDC. Additional funding sources include IHDA Trust Fund, Bank of America,

Enterprise Social Investment Corporation, Illinois Donations Tax Credits, and Owner's Equity.

The requested CDBG - DR funds would subsidize the project via a construction and permanent loan based upon the following terms: A 1%, 30 year, fully amortizing construction and permanent loan. The loan will be due on sale or transferrable with Cook County permission. A twenty (20) year affordability period will also apply.

I respectfully request approval of this project, and that the Bureau Chief of Economic Development or his/her designee be authorized to execute, on behalf of the County of Cook, any and all documents necessary to further the project approved herein, including, but not limited to, funding agreements, intergovernmental agreements, amendments, and modifications thereto. The approval of this project by the Honorable Body will permit staff to issue necessary commitments to allow this project to move forward.