



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

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

New Items Agenda

Wednesday, December 12, 2018, 11:00 AM

[19-0654](#)

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

PROPOSED APPOINTMENT

Appointee(s): Dr. Ray A. Warner

Position: Trustee

Department/Board/Commission: South Cook County Mosquito Abatement District

Effective date: 1/24/2019

Expiration date: 1/24/2023

[19-0687](#)

Sponsored by: ALMA E. ANAYA, Cook County Board of Commissioners

PROPOSED ORDINANCE

TO REGULATE THE REGIONAL GANG INTELLIGENCE DATABASE

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 46 Law Enforcement, Article II, Sheriff, Division sections 46-37.4 through 46-37.5 of the Cook County Code, is hereby enacted as follows:

Sec. 46-37.4 An Ordinance to regulate the Regional Gang Intelligence Database

(a) The Office of the Sheriff shall be prohibited from finalizing negotiations with any law enforcement agency that would discontinue the Cook County Sheriff's current management of the Regional Gang Intelligence Database (RGID) until any pending investigations or requests pertaining to RGID with the Office of the Independent Inspector General (OIIG) are completed and made public and a public hearing on the matter is held.

(b) The Office of the Sheriff shall be prohibited from designating any individual a gang member and/or inputting any individual's information into any gang database, unless the OIIG concludes that these gang designations have a legitimate law enforcement related purpose that outweighs the harm caused to individuals who are designated as gang members, and in those circumstances the gang designations must be verified in accordance with professionally accepted standards and be submitted to regular audits.

(c) Such designations must also be free from racial discrimination.

(d) The Office of the Sheriff shall provide individuals notification of their designation and an opportunity to challenge this designation. Such an appeal process should be developed with experts and advocates on this topic to ensure it is not costly or burdensome to individuals.

(e) The Office of the Sheriff shall further be prohibited from sharing gang designations and/or information contained in RGID with any third party, except that the OIIG may access RGID for the sole purpose of auditing its policies and practices.

(f) The Office of the Sheriff is required to provide a written notice to every individual who is currently or who has been designated a gang member since 2013 in one or more of databases the Sheriff has access to. The notice will state:

(1) The date the individual was designated a gang member, associate, and/or affiliate;

(2) The gang(s) with which the individual is alleges to have been affiliated;

(3) The basis for the designation and the location where the designation took place;

(4) The name of the officer(s) who made the initial designation;

(5) Any external agencies that have access to that designation, and the dates on which any (6) external agency accessed that designation;

(6) And the most recent date of any audit or assessment of the accuracy of that designation.

(g) On an annual basis, the Office of the Sheriff will publish both a statement detailing the actions it has taken to comply with the requirements of this ordinance, data about the individuals designated as gang affiliated, and data and status on appeals received, disaggregated by:

(1) Race/ethnicity;

(2) Gender;

(3) Age;

(4) Alleged gang affiliation(s);

(5) Basis for identifying gang affiliations(s);

(6) Location of police interaction that led to designation(s);

(7) Date of first designation(s);

- (8) Number of arrests for serious or violent crime(s);
- (9) Number of individuals added while detained at Cook County Jail;
- (10) Number and status of appeals upon notification and
- (11) Basis for null descriptions.

Effective date: This ordinance shall be in effect immediately upon adoption

[19-0689](#)

Sponsored by: ALMA E. ANAYA, Cook County Board of Commissioners

PROPOSED ORDINANCE

ESTABLISHES THE COOK COUNTY FAIR ELECTIONS PROGRAM AND FUND

BE IT ORDAINED, that Chapter 22, Article III, Sections 22-35 to 22-56 of the Cook County Code of Ordinances, is hereby enacted the Cook County Board of commissioners as follows:

Sec. 22-35. Short titles

Sec. 22-36. Definitions

Sec. 22-37. Reporting Requirements

Sec. 22-38. Eligibility

Sec. 22-39. Threshold for Eligibility

Sec. 22-40. Qualified campaign expenditures.

Sec. 22-41. Public financing.

Sec. 22-42. Contribution and expenditure limitations.

Sec. 22-43. Limitations on the receipt of public matching funds.

Sec. 22-44. Adjustment of values.

Sec. 22-45. County Clerk, general powers and duties.

Sec. 22-46. Examinations and audits.

Sec. 22-47. Complaint filing authorization.

Sec. 22-48. Civil enforcement.

Sec. 22-49. Penalties.

Sec. 22-50. Reports

Sec. 22-51. Reserved

Sec. 22-52. Payments from the Cook County Fair Elections Fund.

Sec. 22-53. Proceedings on public financing.

Sec. 22-54. Cook Fair Elections Fund.

Sec. 22-55. Applicability.

Sec. 22-56. Severability.

Effective date: This ordinance shall be in effect on December 1, 2019.

Full text of the ordinance can be found here: <https://tinyurl.com/y9wzsoby>

[19-0483](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Homewood, Illinois

Request: Approval of the Proposed Intergovernmental Agreement.

Goods or Services: Construction Services - 175th Street LAFO Resurfacing Project - Invest in Cook 2018

Location: Village of Homewood

Section: 18-IICRD-00-FP

Centerline Mileage: N/A

County Board District: 5 and 6

Agreement Number(s): N/A

Agreement Period: One-time Agreement

Fiscal Impact: \$113,000.00

Accounts: Motor Fuel Tax Account: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Intergovernmental Agreement between Cook County and the Village of Homewood.

The Village of Homewood will be the lead agency for construction of the 175th Street LAFO Resurfacing Project. The County will reimburse the Village for its share of Construction and Phase III Engineering costs.

[19-0484](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Sauk Village, Illinois

Request: Approval of the Proposed Intergovernmental Agreement.

Goods or Services: Phase I Engineering Services - LogistiCenter at Sauk Village Road and Rail Expansion Project - Invest in Cook 2018

Location: Village of Sauk Village

Section: 18-IICFR-04-ES

Centerline Mileage: N/A

County Board District: 6

Agreement Number(s): N/A

Agreement Period: One-time Agreement

Fiscal Impact: \$350,000.00

Accounts: Motor Fuel Tax Account: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Intergovernmental Agreement between Cook County and the Village of Sauk Village.

The Village of Sauk Village will be the lead agency for Phase I Engineering Services for LogistiCenter at Sauk Village Road and Rail Expansion Project. The County will reimburse the Village for its share of Phase I Engineering costs.

[19-0485](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Morton Grove

Request: Approval of the Proposed Intergovernmental Agreement.

Goods or Services: Phase I and Phase II Engineering Services - Oakton/Caldwell Avenue Sidewalk Connectivity Project - Invest in Cook 2018

Location: Village of Morton Grove

Section: 18-IICBP-12-EG

Centerline Mileage: N/A

County Board District: 13

Agreement Number(s): N/A

Agreement Period: One-time Agreement

Fiscal Impact: \$90,000.00

Accounts: Motor Fuel Tax Account: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Intergovernmental Agreement between Cook County and the Village of Morton Grove.

The Village of Morton Grove will be the lead agency for Phase I and Phase II Engineering Services for Oakton/Caldwell Avenue Sidewalk Connectivity Project. The County will reimburse the Village for its share of Phase I and Phase II Engineering costs.

[19-0487](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Western Springs, Illinois

Request: Approval of the Proposed Intergovernmental Agreement.

Goods or Services: Construction and Phase III Engineering Services - Western Springs Metra Station and Pedestrian Underpass Improvements Project - Invest in Cook 2018

Location: Village of Western Springs

Section: 18-IICTR-01-GS

Centerline Mileage: N/A

County Board District: 17

Agreement Number(s): N/A

Agreement Period: One-time Agreement

Fiscal Impact: \$200,000.00

Accounts: Motor Fuel Tax Account: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Intergovernmental Agreement between Cook County and the Village of Western Springs.

The Village of Western Springs will be the lead agency for construction of the Western Springs Metra Station and Pedestrian Underpass Improvements Project. The County will reimburse the Village for its share of Construction and Phase III Engineering costs.

[19-0017](#)

Presented by: VELISHA HADDOX, Chief, Bureau of Human Resources

PROPOSED CONTRACT AMENDMENT

Department(s): Various County Bureaus, Agencies and Office of the Elected Officials

Vendor: Various Law Firms:

Laner Muchin LTD, Chicago, Illinois

Brother & Thompson, Chicago Illinois

Zuber Lawler & del Duca, Chicago, Illinois

Franczek Radelet, P.C., Chicago, Illinois

Hennessy & Roach, P.C., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to extend the time contract

Good(s) or Service(s): Labor and Employment Consultation and/or Representation Services for six (6)

categories of legal services:

Category I - Union Contract Negotiations

Category II - Contract Interpretation

Category III - Labor Relations

Category IV - Worker's Compensation

Category V - Employment Law

Category VI - Employee Benefits

Original Contract Period: 5/1/2013 - 4/30/2015

Proposed Contract Period Extension: 10/31/2018-10/30/2019

Total Current Contract Amount Authority: \$2,367,866.00

Original Approval (Board or Procurement): 4/17/2013, \$1,900,000.00

Previous Board Increase(s) or Extension(s): 6/29/2016, 5/1/2016 - 4/30/2017; 4/12/2017, 5/1/2017 - 4/30/2018; 5/16/2018, 5/1/2018-10/30/2018, \$467,866.00

Previous Chief Procurement Officer Increase(s) or Extension(s): 7/15/2015, 5/1/2015 - 4/30/2016

This Increase Requested: N/A

Potential Fiscal Impact: \$0.00

Accounts: N/A

Contract Number(s):

Laner Muchin, LTD (13-90-048I for Category I, II, III, V and VI)

Brothers & Thomspson (13-90-048C for Category II, III and V)

Zuber Lawler & Del Duca (13-90-048G for Category I, II, III and V)

Franczek Radelet, P.C. (13-90-048F for Category I, II, III, and V)

Hennessy & Roach, P.C. (13-90-048H for Category I, II, III, IV and V)

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: These contracts represent a partial list of qualified law firms to provide labor and employment consultation and/or representation for the above six (6) categories of services on an as needed basis. Using agencies enter into letters of engagement with firms to provide legal services. The Office of the Chief Procurement Officer has worked with various agencies countywide to determine their respective

needs. This extension allows for the completion of the procurement process to award new contracts for similar services.

These contracts were awarded through a Request for Qualifications (RFQ) process in accordance with the Cook County Procurement Code. These firms were selected based on established evaluation criteria.

[19-0316](#)

Presented by: VELISHA HADDOX, Chief, Bureau of Human Resources

PROPOSED CONTRACT

Department(s): Bureau of Human Resources

Vendor: Occupational Health Centers of Illinois, P.C. d/b/a/ Concentra, Addison, Texas

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

Good(s) or Service(s): Occupational Health Services

Contract Value: \$290,997.00

Contract period: 12/13/2018 - 12/12/2021 with two (2) one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2019 \$96,999.00, FY 2020 \$96,999.00, FY 2021, \$96,999.00

Accounts: 11000.1032.33910.521240

Contract Number(s): 1725-17077

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Bureau of Human Resources is requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Concentra. The Bureau of Human Resources is responsible for the administration of employment related medical services for various departments in the Offices under the Cook County Board President and other elected County offices. Under this contract, Concentra will provide pre-employment physical examinations, fitness for duty evaluations, medical surveillance/follow-up physician review, urine drug screen, and breathe alcohol testing.

This contract is awarded through Request for Proposals (RFP) procedures in accordance with Cook

County Procurement Code. Concentra was selected based on established evaluation criteria.

[19-0460](#)

Presented by: VELISHA HADDOX, Chief, Bureau of Human Resources

REPORT

Department: Bureau of Human Resources

Report Title: Human Resources Bi-Weekly Activity Report

Report Period: Pay Period 17: 8/5/2018 - 8/18/2018, Pay Period 18: 8/19/2018 - 9/1/2018, and Pay Period 19: 9/2/2018 - 9/15/2018

Summary: This report lists all new hires and terminations of employees in executive, administrative or professional positions, Grades 17 through 24, and employees in such positions who have transferred positions, received salary adjustments, whose positions have been transferred or reclassified, or employees who are hired into positions as Seasonal Work Employees, Extra Employees, Extra Employees for Special Activities and Employees per Court Order.

[19-0010](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Adult Probation Department, Circuit Court of Cook County

Vendor: Treatment Alternatives for Safe Communities (TASC), Chicago, Illinois

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

Good(s) or Service(s): Drug Court Assessment and Evaluation Services

Original Contract Period: 10/1/2015 - 9/30/2018, with two (2) one (1) year renewal options

Proposed Contract Period Extension: 10/1/2018 - 9/30/2019

Total Current Contract Amount Authority: \$516,708.00

Original Approval (Board or Procurement): 10/7/2015, \$516,708.00

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

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

This Increase Requested: \$172,236.00, paid with statutory probation fees collected from probationers

Potential Fiscal Impact: FY 2018: \$28,706.00, FY 2019 \$143,530.00

Accounts: 11326.1310.10155.520830

Contract Number(s): 1553-14823

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and first of two (2) one (1) year renewal options will allow the Adult Probation Department to continue to receive Drug Court Assessment and Evaluation Services. TASC will continue to provide clinical professional services to probationers reporting to the Adult Probation Department as part of their participation in the Circuit Court of Cook County's Drug Treatment Court. These services include clinical assessments to determine the level of substance abuse treatment needed and recommendations for appropriate treatment placements from the provider network. TASC also develops individualized treatment plans, monitors participants' attendance and participation in treatment and identifies ongoing treatment and recovery needs. This contract is being renewed pending development of a Request for Proposals for these services.

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

[19-0297](#)

Presented by: MARIA PAPPAS, Cook County Treasurer

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Treasurer

Vendor: ServerCentral LLC, Chicago, Illinois

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

Good(s) or Service(s): Managed Storage and Web Hosting Services

Original Contract Period: 1/1/2016 - 12/31/2018, with two (2), one (1) year renewal options.

Proposed Contract Period Extension: 1/1/2019 - 12/31/2019

Total Current Contract Amount Authority: \$536,043.00

Original Approval (Board or Procurement): 5/11/2016, \$536,043.00

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

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

This Increase Requested: \$181,800.00

Potential Fiscal Impact: FY 2019 \$181,800.00

Accounts: 534-441

Contract Number(s): 1630-15142

Concurrences:

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

The Chief Procurement Officer concurs.

The Chief Information Officer concurs.

Summary: This increase and the first of two (2), one (1) year renewal options will allow the Cook County Treasurer's Office to continue to receive interrupted support of its external website infrastructure and maximize past investment. These services are designed with at least N+1 features on all critical infrastructure, backed with a premium IP network which is designed and operated by Server Central LLC.

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