



To: Honorable President and Members
Cook County Board of Commissioners

From: Matthew B. DeLeon
Secretary to the Board

Date: 9/24/2020

Subject: Errata for the 9/24/2020 Board Agenda

Please be advised of the following change(s) to the item(s) listed below.

1. Pg. 7 File # 20-4344

PROPOSED APPOINTMENT

Appointee(s): Gerald ~~Heddum~~ Hedum

Position: Trustee

Department/Board/Commission: Plum Grove Woodlands Sanitary District

Effective date: Immediate

Expiration date: Three years from date of approval

2. Pg. 16 File # 20-3421

Presented by: ZAHRA ALI, Director, Department of Revenue

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Revenue

Vendor: Revenue Solutions, Inc. (RSI), Pembroke, Massachusetts

Potential Fiscal Impact: FY 2020 \$909,692.00, FY 2021 \$1,510,332.00 \$692,393.00, FY 2022 \$690,731.00 \$706,788.00, FY2023 \$704,636.00 \$721,496.00, FY2024 \$718,821.00 -\$736,524.00

3. Pg. 56 File # 20-4165

Presented by: ELIZABETH GRANATO, Interim Chief, Bureau of Asset Management

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Bureau of Asset Management

Other Part(ies): City of Oak Forest, Illinois

Request: Authorization to enter into and execute the Intergovernmental Agreement (IGA) to construct a 12” water main to supply domestic water to the Oak Forest Hospital Campus from the City of Oak Forest and thereafter secure water for the Oak Forest Hospital Campus from the City of Oak Forest.

Summary: Oak Forest Hospital currently receives its water from the City of Chicago. This was initially approved by the County Board in 1935 and large sections of the original pipe still exist from the initial installation. The current supply line is nearly 10 miles long, and runs under canals, state owned roads, and through forest preserves before arriving on the campus. Analyses indicate that a large volume of water is being lost due to leakage along the 10 miles of pipe.

IDOT will soon be beginning a road improvement process along Ashland Avenue from 138th Street to Sibley. The current line runs under this section of Ashland Avenue and needs to be relocated. After a cost analysis, including replacement and repairs and the low occupancy of the hospital campus, it was determined that it would be beneficial to find a new water source. This change is expected to save the County \$200,000 - \$300,000 annually.

4. Pg. 57 File # 20-2696

Presented by: EARL MANNING, Director, Office of Capital Planning and Policy

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: Paschen Ardmore Roderick Joint Venture, Chicago, Illinois

Contract Value: ~~\$5,000,000.00~~ \$2,750,000.00

Contract period: 8/1/2020-10/31/2021

Potential Fiscal Year Budget Impact: FY 2020 ~~\$150,000.00~~ \$600,000.00 FY 2021
~~\$4,850,000.00~~ \$2,150,000.00

5. Pg. 90 File # 20-2264

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

PROPOSED CONTRACT AMENDMENT

Department(s): Sheriff's Department of Corrections

Vendor: Lakeshore Recycling Systems, LLC, Morton Grove, Illinois

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

6. Pg. 103 File # 20-3562

This item is being withdrawn at the request of the sponsor.

7. New Items (First Set) File # 20-4304

Sponsored by: TONI PRECKWINKLE (President), JOHN P. DALEY, ~~and~~ LARRY SUFFREDIN and PETER N. SILVESTRI, Cook County Board of Commissioners

PROPOSED RESOLUTION

AUTHORIZATION TO EXTEND THE AUTHORITY FOR THE BUDGET DIRECTOR TO EXECUTE BUDGET TRANSFERS FOR COVID AND CRF RELATED MATTERS IN AMOUNTS OVER \$50,000 THROUGH DECEMBER 31, 2020
