



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

**Virtual Meeting**

**New Items Agenda**

**Thursday, November 19, 2020, 10:00 AM**

**20-5547**

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

**PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT**

**Department:** Office of the President

**Request:** Amendment to previously approved reappointment of Carmen Dutack to accurately reflect the correct spelling of her name and the title of the board.

**Item Number:** 20-0101

**Fiscal Impact:** N/A

**Account(s):** N/A

**Original Text of Item:**

**PROPOSED REAPPOINTMENT**

**Appointee(s):** Carmen Dutack

**Position:** Trustee

**Department/Board/Commission:** ~~Mission Brook~~ Glenbrook Sanitary District

**Effective date:** 9/10/2020

**Expiration date:** 9/10/2023

**20-5297**

**Presented by:** BILL LOWRY, County Commissioner

**PROPOSED PAYMENT APPROVAL**

**Department(s):** Board of Commissioners

**Action:** The Board should approve the payment to Hoge Strategies from Commissioner Lowry's office

**Payee:** Hoge Strategies, LLC 9805 S. Vanderpoel Avenue Chicago, Illinois 60643

**Good(s) or Service(s):** Communication services including social media management and additional consultations services

**Fiscal Impact:** \$6,000.00

**Accounts:** 11000.1083.20220.520840

**Contract Number(s):** N/A

**Summary:** The payment is for communication and consultation services provided by Hoge Strategies for services rendered for September, October, and November 2020

**20-5525**

**Presented by:** ANNETTE GUZMAN, Budget Director

**REPORT**

**Department:** Department of Budget and Management Services

**Report Title:** Covid 19 Financial Response Report

**Report Period:** 3/1/2020-10/31/2020

**Summary:** The report provides detailed information regarding expenditures related to Coronavirus Relief Funds and FEMA Funds for time period of 3/1/2020-10/31/2020

**20-5526**

**Presented by:** AMMAR RIZKI, Chief Financial Officer, Bureau of Finance

**REPORT**

**Department:** Office of the Chief Financial Officer

**Report Title:** Quarterly Update of the Long-Term Revenue Forecast

**Report Period:** FY 2021-2025

**Summary:** The Quarterly Report provides a variance analysis between the Long-term Financial plan

provided to the IRFC and posted on the County's Website on 8/31 and the forecast used in the FY 2021 Executive Recommendation. It also provides an update on our current sales tax estimate and a summary of the long term financial plan for the General fund and Health Fund for FY 2021 to FY2025.

**20-5347**

**Presented by:** TANYA S. ANTHONY, Chief Administrative Officer, Bureau of Administration

**PROPOSED INTERAGENCY AGREEMENT**

**Department(s):** Bureau of Administration ("BOA")

**Other Part(ies):** Cook County Veterans Assistance Commission, Chicago, Illinois

**Request:** Authorization to enter into an interagency agreement

**Good(s) or Service(s):** The Chief of the Bureau of Administration desires to enter into an agreement with the Cook County Veterans Assistance Commission ("VAC") which will document by agreement how the VAC will utilize the Cook County FY 2021 funds appropriated to the BOA for the VAC; address quarterly payments by the County and reporting requirements by the VAC; and account for the programs offered by the VAC as a result of the County's funding and the Military Veterans Assistance Act (330 ILCS 45/0.01 et. Seq.). The agreement will include a proposed budget for the County appropriated funds.

**Agreement period:** 12/1/2020 - 11/30/2021

**Fiscal Impact:** \$471,269.00

**Accounts:** 11000.1011.10155.521313

**Agreement Number(s):** N/A

**Summary/Notes:** The County has allocated \$471,269.00 in funding to the BOA in the County's FY 2021 Appropriation Bill which is to be distributed to the VAC for use by the VAC as agreed by the BOA and the VAC in accordance with the proposed agreement and the Military Veterans Assistance Act (330 ILCS 45/0.01 et Seq. This agreement will auto-renew subject to appropriation by the Cook County Board.

**20-0349**

**Presented by:** JENNIFER (SIS) KILLEN, Acting Superintendent, Department of Transportation and Highways

**PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)**

**Department(s):** Transportation and Highways

**Vendor:** Omega & Associates, Inc., Lisle, Illinois

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

**Good(s) or Service(s):** Construction Management Services

**Location:** County Line Road at I-294 Ramp and North Avenue

**County Board District(s):** 17

**Original Contract Period:** 8/1/2018 - 7/31/2023

**Section:** 16-W7331-00-RP

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

**Section:** 18-W7331-00-RP

**Total Current Contract Amount Authority:** \$3,798,644.00

**Original Board Approval:** 6/27/2018, \$3,798,644.00

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

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

**This Increase Requested:** \$2,046,669.30

**Potential Fiscal Impact:** FY 2021, \$2,046,669.30

**Accounts:** Motor Fuel Tax: 11300.1500.29150.560019

**Contract Number(s):** 1628-15568

**IDOT Contract Number(s):** N/A

**Federal Project Number(s):** NT28(066)

**Federal Job Number(s):** C-91-381-19

**Concurrences:**

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation.

The Chief Procurement Officer concurs.

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed contract amendment between the County and Omega & Associates, Inc. This increase will allow the Department to add efforts for construction management services to the County Line Road North Improvement under this contract. The contract provides for construction management services in accordance with the Illinois Department of Transportation (IDOT) requirements. The services include oversight in construction supervision, inspection and documentation in pre-construction, construction and post construction phases. The Consultant will provide qualified individuals who will work under the direction and guidance of the Department's Bureau of Construction in various roles. This supplement will add the efforts for construction supervision of the County Line Road North improvement.

This contract was awarded through a publicly advertised Request for Qualifications (RFQ) process in accordance with Cook County Procurement Code. Omega & Associates, Inc. was selected based on established evaluation criteria.

**20-4675**

**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 20: September 13, 2020 - September 26, 2020

Pay Period 20: COLA REPORT

Pay Period 21: September 27, 2020 - October 10, 2020

Pay Period 22: October 11, 2020 - October 24, 2020

**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.

**20-5114**

**Presented by:** FRITZ KAEGI, Cook County Assessor, KAREN A. YARBROUGH, County Clerk

**PROPOSED CONTRACT**

**Department(s):** Cook County Assessor's Office and Cook County Clerk's Office

**Vendor:** Cook County Suburban Publishers, Chicago, Illinois

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

**Good(s) or Service(s):** State Mandated Publications

**Contract Value:** \$195,552.00

**Contract period:** 12/1/2020 - 11/30/2021, with two (2), one (1) year renewal options

**Potential Fiscal Year Budget Impact:** FY2021 Assessor \$72,784.00, FY2021 Clerk \$122,768.00

**Accounts:** Assessor 11000.1040.10155.520615, Clerk 11306.1110.35165.520615

**Contract Number(s):** 2085-18356

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This contract will allow the Cook County Assessor's Office to continue to satisfy the statutory requirements set forth in 35 ILCS 200/12-20 and 715 ILCS 10/1 which require real estate assessments to be published at the same time for the North and South suburban townships. Cook County Suburban Publishers, Inc. can publish the North and South suburban townships under one umbrella.

This contract will also allow the Cook County Clerk's Office to continue to satisfy the statutory requirements set forth in Article 12 of the Election Code, 10 ILCS 5/12-1 et. seq. which requires the Cook County Clerk's Office to place notices in a minimum of two newspapers for each suburban municipality in the election jurisdiction on the same day and for the same duration of time. If multiple vendors are involved, there could be a scenario where some newspapers in certain municipalities have different publication dates. This would result in a loss of coordination of the notices and possible confusion among

the voters. Therefore, it is necessary to have one source that can publish notices in all election municipalities on the same day. Cook County Suburban Publishers, Inc. can provide the necessary geographical coverage and guarantee that notices are placed in the correct papers on the same day.

This contract was awarded as a Sole Source procurement pursuant to Section 34-139 of the Cook County Procurement Code.

**20-5063**

**Presented by:** KIMBERLY M. FOXX, Cook County State's Attorney

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Cook County's State's Attorney's Office

**Vendor:** University of Chicago Crime Lab, Chicago, Illinois

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

**Good(s) or Service(s):** Gun Crime Strategies Program Evaluation

**Original Contract Period:** 3/20/2019 - 9/30/2019, with two (2), one (1) year renewal options

**Proposed Amendment Type:** Renewal

**Proposed Contract Period:** Renewal period 10/1/2020 - 9/30/2021

**Total Current Contract Amount Authority:** \$97,294.00

**Original Approval (Board or Procurement):** Procurement, 3/19/2019, \$97,294.00

**Increase Requested:** N/A

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

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

**Previous Board Renewals:** N/A

**Previous Chief Procurement Officer Renewals:** 12/6/2019, 10/1/2019 - 9/30/2020

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

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



**Potential Fiscal Impact:** FY 2020 \$6,880.15 FY 2021 \$68,801.49

**Accounts:** 11900.1250.53550.520840

**Contract Number(s):** 1823-17293

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The Cook County State's Attorney's Office previously received a grant award from the Department of Justice for the development of the Gun Crime Strategies Task Force to develop, implement and evaluate data to guide gun crime prosecutorial decisions. The University of Chicago Crime Lab ("Crime Lab") is the specified evaluation partner for this funding and obtains the data necessary to complete data analysis and evaluations. A grant extension for a 12-month period with no additional cost was approved due to disruptions in operations as result of the public health emergency, Covid-19. This contract renewal will allow the Crime Lab to continue their analysis and evaluation.

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

**20-5470**

**Presented by:** ROBERT ROSE, Executive Director, Cook County Land Bank Authority

**PROPOSED TRANSFER OF FUNDS**

**Department:** Cook County Land Bank Authority

**Request:** Approve funds transfer request

**Reason:** Cover higher holding costs due to COVID-19

**From Account(s):** 11274.1586.28685.580380, \$200,000.00; 11274.1586.28685.580570, \$165,000.00

**To Account(s):** 11274.1586.28685.520260, \$20,000.00; 11274.1586.28685.520830, \$25,000.00;  
11274.1586.28685.540350, \$320,000.00

**Total Amount of Transfer:** \$365,000.00

**On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?**

Balance per acct as of Oct 13, 2020

520259-Postage \$8,035.97

520825-Professional Services \$11,033.14

540345-Property Maintenance & Operations \$8,706.89

**How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.**

Identified non-personnel accounts that had more than 75% budgeted funds available at the end FY20-Q3(Period 9); see list below

501765, 520279, 520609, 520670, 530100, 530170, 530600, 531645, 580235, 580439, 580459, 580569

**Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.**

None

**If the answer to the above question is “none” then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.**

Initial funds budgeted in acct 580-379 were for the demolition expenses, demolition projects were supplemented with funds from IHDA-Abandoned Property Program resulting in less funds being used;

Initial funds budgeted in account 580-569 are projected interest expense on the established line of credit for non-tax certificate property acquisitions. Due to COVID-19, REO purchases from GSE's decreased dramatically. The lower usage of the line of credit resulting in significantly lower interest expense payments.