



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

Virtual Meeting

New Items Agenda

Thursday, November 19, 2020, 10:00 AM

Second Set

20-5342

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

PROPOSED CONTRACT

Department(s): Office of the President

Vendor: Language Line Solutions, Monterrey, California

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

Good(s) or Service(s): Foreign Language Interpretation and Translation Services

Contract Value: \$244,000.00

Contract period: 11/20/2020 - 7/10/2021, with one (1) one-year renewal option

Potential Fiscal Year Budget Impact: FY 2021 \$244,000.00.

Accounts: 11000.1010.16895.520830

Contract Number(s): 2012-18505

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Offices of the President request authorization to enter and execute contracts for interpretation and translation services. Language Line Solutions will provide linguists to support five main service areas relating to language access: Over-the-phone Interpretation; Video Remote Interpretation; Translation & Localization; and Onsite Interpretation.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Language Line Solutions was previously awarded a contract by the City of Chicago through a Request for Proposals (RFP) process. Cook County wishes to leverage this procurement effort.

20-5616

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

PROPOSED TRANSFER OF FUNDS

Department: Commissioner Anaya

Request: Approval of transfer of funds

Reason: Insufficient funds

From Account(s): Professional Services - 11000.1087.19245.520825

To Account(s): Salaries and Wages of Employees - 11000.1087.19245.501005

Total Amount of Transfer: \$8,938.00

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?

November 9, 2020. The balance in the account on that date was \$24,862.36. The balance in the account 30 days prior to that date was \$48,603.74.

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.

Profession Services is the only account with enough funds to transfer.

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.

Change in personnel caused an unforeseen imbalance.

20-4123

Presented by: DEANNA ZALAS, Director, Department of Risk Management

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Risk Management

Vendor: ConnectYourCare, Hunt Valley, Maryland

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

Good(s) or Service(s): HFSA/DCFSA/HSA Commuter Employee Benefits Administration

Original Contract Period: 12/1/2017 - 11/30/2020, with (2) two one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: 12/1/2020 - 11/30/2022

Total Current Contract Amount Authority: \$607,680.00

Original Approval (Board or Procurement): Board, 7/19/2017, \$607,680.00

Increase Requested: \$240,000.00

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2021 \$120,000.00, FY 2022 \$120,000.00

Accounts: 11000.1499.580453

Contract Number(s): 1618-15644

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Risk Management is requesting authorization for the Chief Procurement Officer to renew and increase contract #1618-15644 with ConnectYourCare (CYC). This contract provides: 1) Healthcare Flexible Spending Account Administration (HFSA), Dependent Care Flexible Spending Account Administration (DCFSA) and Health Savings Account Administration (HSA); and 2) Commuter Benefits. HFSA, DCFSA and Commuter Benefits are currently offered to Cook County employees.

This contract was awarded through Request for Proposal (RFP) procedures in accordance with the Cook County Procurement Code. Connect Your Care was selected based on established evaluation criteria.

20-1117

Presented by: KIRAN JOSHI, M.D., Cook County Department of Public Health, RACHEL RUBIN, M.D., Cook County Department of Public Health

REPORT

Department: Cook County Department of Public Health (CCDPH)

Report Title: CCDPH Quarterly Report 3Q 2020

Report Period: Third Quarter, 2020

Summary: The Cook County Department of Public Health hereby presents its Quarterly Report to the Cook County Board of Commissioners in their capacity as the Board of Health of Cook County.

20-3824

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: H.W. Lochner, Inc., Chicago, Illinois

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

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

Location: Countywide

County Board District(s): Countywide

Original Contract Period: 12/1/2017 - 11/30/2020, with two (2), one (1), year renewal options

Section: 16-8CEGN-00-EG

Proposed Contract Period Extension: 12/1/2020 - 11/30/2021

Section: N/A

Total Current Contract Amount Authority: \$2,500,000.00

Original Board Approval: 11/15/2017, \$2,500,000.00

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

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

This Increase Requested: \$1,500,000.00

Potential Fiscal Impact: FY 2021 \$1,500,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Contract Number(s): 1655-15826

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

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 H.W. Lochner, Inc “Consultant”. This increase and first of two (2), one (1) year renewal options will allow the Department to continue to receive construction management services 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 continue to provide qualified individuals who will work under the direction and guidance of the Department’s Bureau of Construction in various roles. Roles include project manager, resident engineer, assistant resident engineer, inspector, and others as-needed based on the project requirements. The Consultant may be tasked to coordinate with property owners, businesses, community stakeholders and utility companies as well as with various Municipal, County, State and Federal departments when applicable.

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

COMMITTEE ITEMS REQUIRING BOARD ACTION

**RULES AND ADMINISTRATION COMMITTEE
MEETING OF NOVEMBER 18, 2020**

20-3460 PROPOSED ORDINANCE AMENDMENT Juneteenth Recognized as a Cook County Holiday

**TRANSPORTATION COMMITTEE
MEETING OF NOVEMBER 18, 2020**

20-4646 PROPOSED RESOLUTION Request of the Transportation Committee to Host The Regional Transportation Authority, Chicago Transit Authority (CTA), Metra And Pace For The Presentations Of Their Annual Budgets

**TECHNOLOGY AND INNOVATION COMMITTEE
MEETING OF NOVEMBER 18, 2020**

20-4380 REPORT Chief Information Security Officer's Semi-Annual Report April 2020-September 2020

20-4679 REPORT IT Major Projects Report July 2019 - October 2020