



**Board of Commissioners of Cook County
Board of Commissioners**

Minutes of the Rules and Administration Committee

10:00 AM

Wednesday, November 15, 2017

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

ATTENDANCE

Present: Suffredin, Daley, Deer, Gainer, Morrison, Schneider and Sims (7)

Absent: Fritchey and Silvestri (2)

PUBLIC TESTIMONY

There were no public speakers.

17-6190

COMMITTEE MINUTES

Approval of the minutes from the meeting of 10/11/2017

A motion was made by Vice Chairman Daley, seconded by Commissioner Sims, to approve 17-6190. The motion carried by the following vote:

Ayes: Suffredin, Daley, Deer, Gainer, Morrison, Schneider and Sims (7)

Absent: Fritchey and Silvestri (2)

17-6160

Presented by: DAVID ORR, County Clerk

JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of Proceedings of the special meeting held on 10/5/2017.

A motion was made by Vice Chairman Daley, seconded by Commissioner Sims, to recommend for approval 17-6160. The motion carried by the following vote:

Ayes: Suffredin, Daley, Deer, Gainer, Morrison, Schneider and Sims (7)

Absent: Fritchey and Silvestri (2)

17-6161

Presented by: DAVID ORR, County Clerk

JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of Proceedings of the regular meeting held on 10/11/2017.

A motion was made by Vice Chairman Daley, seconded by Commissioner Sims, to recommend for approval 17-6161. The motion carried by the following vote:

Ayes: Suffredin, Daley, Deer, Gainer, Morrison, Schneider and Sims (7)

Absent: Fritchey and Silvestri (2)

17-6162

Presented by: DAVID ORR, County Clerk

JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of Proceedings of the regular Consent Calendar meeting held on 10/24/2017.

A motion was made by Vice Chairman Daley, seconded by Commissioner Sims, to recommend for approval 17-6162. The motion carried by the following vote:

Ayes: Suffredin, Daley, Deer, Gainer, Morrison, Schneider and Sims (7)

Absent: Fritchey and Silvestri (2)

17-4454

Sponsored by: LARRY SUFFREDIN, Cook County Board Of Commissioners

PROPOSED ORDINANCE AMENDMENT

AN AMENDMENT TO THE COOK COUNTY PROCUREMENT CODE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 34 - Finance, Article IV - Procurement Code, Division 2 - Procurement Procedures, Section 34-147 - Assessment Classes of the Cook County Code is hereby enacted as follows:

Sec. 34-147. - Disclosure of anticipated future costs/amendments

(a) Prior to approval of a Contract, the Chief Procurement Officer shall present to the Board all

reasonably anticipated future costs of the Contract. The Board may rescind any Contract that fails to include all reasonably anticipated future costs at the time of Board consideration.

(b) The Chief Procurement Officer shall not approve any Amendment to any material term in the cost or scope of a Contract that has been approved by the Board, provided such amendment extends the Contract by more than one year, and further provided that the total cost of all such amendments increases the amount of the Contract beyond the authority of the CPO granted in Section 34-123.

(c) The Board may rescind any Contract and/or Amendment that fails to include all reasonably anticipated future costs at the time of Board consideration and/or amends any material term to the cost or scope of a Contract that has been approved by the Board.

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

item was deferred.

ADJOURNMENT

A motion was made by Commissioner Sims, seconded by Commissioner Morrison to adjourn the meeting. The motion carried by the following vote:

Ayes: Suffredin, Daley, Deer, Gainer, Morrison, Schneider and Sims (7)

Absent: Fritchey and Silvestri (2)

Respectfully submitted,



Chairman



Secretary

A video recording of this meeting is available at <https://cook-county.legistar.com>.