

AGENDA

**Meeting of the Cook County Board of Commissioners
County Board Room, County Building
Tuesday, May 1, 2012, 10:00 A.M.**

PRESIDENT

PROPOSED RESOLUTION

ITEM #1

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, WILLIAM M. BEAVERS, JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY, BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN and JEFFREY R. TOBOLSKI, County Commissioners

PROPOSED RESOLUTION

RECOGNIZING MAY AS ASIAN PACIFIC ISLANDER AMERICAN HERITAGE MONTH

WHEREAS, Cook County is a diverse community of more than five million people with ancestries from all parts of the world; and

WHEREAS, the more than 320,000 Asian American residents of Cook County have contributed significantly to the development of our neighborhoods and cities; and

WHEREAS, Asians, along with Irish immigrants and African Americans among others, constructed and operated the transcontinental railroads that passed through Cook County and provided the basis for our county's economic strength as a transportation center; and

WHEREAS, Cook County is home to Asian American veterans who fought heroically for our nation through many of her conflicts in the 20th century, including Filipinos who, alongside soldiers from Maywood, Illinois, survived the Bataan Death March in the Philippines during World War II, and Japanese Americans of the 100th Infantry Battalion and the 442nd Regimental Combat Teams who served our nation with the highest military honors despite being designated for internment in American concentration camps on the west coast; and

WHEREAS, Asian American immigrants have made--and continued to make--tremendous efforts in professional fields such as medicine, engineering, education, accounting and chemistry; and

WHEREAS, Asian Americans, both native born and naturalized immigrants, are making strides in a wider range of professional fields including government, the arts, journalism, the legal profession, athletics, international trade, higher learning and the entertainment industry; and

PRESIDENT continued

PROPOSED RESOLUTION continued

ITEM #1 cont'd

WHEREAS, Asian Americans are among the ranks of elected and appointed officials at the state and national level, and are helping to shape the future of our nation and society; and

WHEREAS, Asian Americans are among the ranks of both elected and appointed officials at the local level including Chicago Alderman Ameya Pawar of the 47th Ward; and Cook County Judges Lynne Kawamoto, Rena Van Tine, Sanjay Tailor, Israel Desierto, Maria Kuriakos Ciesil, Neera Walsh, Ketki Steffen, Pamela Leeming, Skokie Park District Commissioner Jerry Clarito, Morton Grove Library Board member Bert Calimag, former Lincolnwood Mayor Peter Moy,

WHEREAS, the Honorable Joseph Tecson, former Cook County Board Commissioner, served as the first Asian American Cook County Commissioner from 1977-1982; and

WHEREAS, Asian Americans are in key positions in the news, entertainment and social media industries as co-founders of firms such as Yahoo, YouTube, Sun Microsystems; and

WHEREAS, Asian Americans are a major force in various business and education sectors; and

WHEREAS, Asian American athletes, and Asian athletes in America are excelling individually and are leading national sports teams and American professional sports teams to Olympic medals and world championships; and

WHEREAS, Cook County employs the largest number and percentage of Asian Americans in any governmental workforce in Illinois, including one bureau chief and three department heads in offices under the President; and

WHEREAS, Asian American Heritage Month provides Cook County an opportunity to restate its firm stand against any and all discrimination on the basis of race, creed or national origin in Cook County.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners declare the month of May as Asian American Heritage Month in Cook County, and urge all residents and groups to participate in the events sponsored by Asian American organizations throughout the month of May.

PRESIDENT
DEPARTMENT OF HOMELAND SECURITY
AND EMERGENCY MANAGEMENT

PROPOSED GRANT AWARD ADDENDUM

ITEM #2

Transmitting a Communication, dated April 13, 2012 from

MICHAEL MASTERS, Executive Director,
Department of Homeland Security and Emergency Management

requesting authorization to accept a grant extension from June 1, 2012 to September 30, 2012 from the Illinois Emergency Management Agency for the Department of Homeland Security (DHS), Federal Fiscal Year 2009 Homeland Security Grant Program, Emergency Operations Center grant. This extension will provide Cook County with additional time to expend funds for the construction and renovation of the Cook County Emergency Operations Center.

The authorization to accept the original grant was given on May 4, 2010 by the Cook County Board of Commissioners in the amount of \$1,000,000.00.

Estimated Fiscal Impact: None. Funding period extension: June 1, 2012 through September 30, 2012.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

PRESIDENT
JUDICIAL ADVISORY COUNCIL

PROPOSED GRANT AWARD ADDENDUM

ITEM #3

Transmitting a Communication, dated April 11, 2012 from

JULIANA STRATTON, Executive Director, Cook County Judicial Advisory Council

requesting authorization to accept a supplemental grant in the amount of \$8,077.00 from the Illinois Criminal Justice and Information Authority (ICJIA) for Cook County's Adult Redeploy Illinois project. This increase will provide necessary computer equipment for the Cook County Office of the Public Defender and the Cook County State's Attorney office to aid their work under the Adult Redeploy Illinois project for Cook County.

PRESIDENT
JUDICIAL ADVISORY COUNCIL continued

PROPOSED GRANT AWARD ADDENDUM continued

ITEM #3 cont'd

The authorization to accept the original grant was given on November 15, 2011 by the Cook County Board of Commissioners in the amount of \$1,000,000.00.

Estimated Fiscal Impact: \$8,077.00. Supplemental Grant Award: \$8,077.00. (250-579 and 260-579 Accounts).

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

PROPOSED INTERGOVERNMENTAL AGREEMENT

ITEM #4

Transmitting a Communication, dated April 17, 2012

JULIANA STRATTON, Executive Director, Cook County Judicial Advisory Council

requesting approval of the submitted Memorandum of Understanding. This agreement between the City of Chicago and the County of Cook provides Cook County with \$702,298.00 under the Justice Assistance Grant (JAG) 2012 spending plan. These funds do not require a match.

I respectfully request approval of this project and that the Executive Director of the Cook County Judicial Advisory Council or their designee be authorized to execute, on behalf of the County of Cook, the necessary Memorandum of Understandings and Cooperation and Grant Agreements and any modification thereto, with the referenced municipalities, nonprofit/community based organization and units of Cook County government to further the project

This agreement has been reviewed and approved as to form by the Cook County State's Attorney's Office.

Estimated Fiscal Impact: None. Grant Funded Amount: \$702,298.00. Funding Period: October 1, 2012 through September 30, 2015.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

COMMISSIONERS

PROPOSED RESOLUTIONS

ITEM #5

Submitting a Proposed Resolution sponsored by

ELIZABETH "LIZ" DOODY GORMAN and JOHN P. DALEY, County Commissioners

Co-Sponsored by

TONI PRECKWINKLE, President, WILLIAM M. BEAVERS, JERRY BUTLER, EARLEAN COLLINS, JOHN A. FRITCHEY, BRIDGET GAINER, JESUS G. GARCIA, GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN and JEFFREY R. TOBOLSKI, County Commissioners

PROPOSED RESOLUTION

WHEREAS, on April 21, 2012, Philip Humber, No. 41 on the Chicago White Sox, pitched a perfect game against the Seattle Mariners; and

WHEREAS, there have been only 21 perfect games thrown in the history of Major League Baseball, the last being thrown by the Phillies' Roy Halladay vs. the Marlins on May 29, 2010; and

WHEREAS, this was the 3rd perfect game pitched in Chicago White Sox history, the others being thrown by Mark Buehrle on July 23, 2009 and Charlie Robertson on April 30, 1922 and the 18th no-hitter in White Sox history; and

WHEREAS, Philip Humber threw only 96 pitches, making this the first perfect game thrown in under 100 pitches since David Cone's perfect game on July 18, 1999 and Humber never needed more than 14 pitches to get through a single inning; and

WHEREAS, the Chicago White Sox organization is one of only two teams who have had three perfect games pitched by a member of their pitching staff; and

WHEREAS, this was only Philip Humber's 30th major league start, making him the pitcher with the second fewest starts prior to throwing a perfect game, behind fellow White Sox pitcher Charlie Robertson; and

WHEREAS, this was only Philip Humber's 12th major league victory and his first career complete game; and

WHEREAS, pitching a perfect game in baseball is one of the most coveted achievements in all of sports.

COMMISSIONERS continued

PROPOSED RESOLUTIONS continued

ITEM #5 cont'd

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners joins with all baseball fans in the Chicagoland area, and the “Soxside” in particular in extending our heartfelt congratulations to Philip Humber for the outstanding achievement of pitching a perfect game against the Seattle Mariners at Safeco Field on April 21, 2012; and

BE IT FURTHER RESOLVED that the text of this Resolution be spread across the journal of proceedings of this Honorable Body and that suitable copies hereof be presented to Philip Humber and the White Sox organization.

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ITEM #6

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, JESUS G. GARCIA, JOHN A. FRITCHEY,
JOAN PATRICIA MURPHY, EDWIN REYES, PETER N. SILVESTRI and JEFFREY R. TOBOLSKI,
County Commissioners

PROPOSED RESOLUTION

HONORING THE 10TH ANNIVERSARY OF GROWING HOME’S FIRST ORGANIC FARM

WHEREAS, Growing Home is a not-for-profit social enterprise whose mission is to operate, promote, and demonstrate the use of organic agriculture as a vehicle for job training, employment, and community development; and

WHEREAS, Growing Home has a transitional jobs program that targets people with multiple barriers to employment, such as homelessness, lack of education, history of substance abuse, and prior incarceration, and helps them get jobs; and

WHEREAS, in 2011, Growing Home trained 35 people in two 14-week sessions, dividing their time between classroom training and hand-on, on the job horticulture training, offering participants a stipend equal to minimum wage for hours worked and studied, and providing ongoing job search support even after they graduate; and

WHEREAS, many neighborhoods in Cook County are considered “food deserts” because of the difficulty that residents of these areas have in accessing affordable healthy food, particularly fruits and vegetables, and studies have repeatedly shown an irrefutable link between limited food access and poor health outcomes, particularly in the form of diet-related illnesses such as diabetes, obesity, and cardiovascular disease; and

COMMISSIONERS continued

PROPOSED RESOLUTIONS continued

ITEM #6 cont'd

WHEREAS, Growing Home is a leader in advocating for local healthy food systems and is working to transform food deserts like Englewood into food destinations by making fresh organic produce available where access to healthy food is lacking; and

WHEREAS, Growing Home has access to certified organic land in Back of the Yards, owned by Su Casa Catholic Worker, a shelter for battered women and, in 2011, Growing Home donated more than 500 pounds of produce to Su Casa's soup kitchen; and

WHEREAS, this month Growing Home will be celebrating the 10th anniversary of its first farm, the Les Brown Memorial Farm, which was named after the founder of Growing Home, and is comprised of 10 acres of certified organic farm land including a residence for the farmers, a native habitat for bees and other beneficial organisms, and two large hoop houses, and even raises organically fed, free-range chickens.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby recognize and honor the 10th Anniversary of Growing Home's first farm; and

BE IT FURTHER RESOLVED, that this text be spread upon the proceedings of this Honorable Body and that a suitable copy of this Resolution be presented to Growing Home in honor of this auspicious occasion.

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ITEM #7

Submitting a Proposed Resolution sponsored by

JOAN PATRICIA MURPHY, County Commissioner and PRESIDENT TONI PRECKWINKLE

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY,
JOHN A. FRITCHEY, BRIDGET GAINER, JESUS G. GARCIA,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, EDWIN REYES,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE,
LARRY SUFFREDIN and JEFFREY R. TOBOLSKI, County Commissioners

PROPOSED RESOLUTION

**A RESOLUTION TO HONOR THE WOUNDED AND ILL MEMBERS OF THE
ARMED FORCES AND THE SILVER STAR FAMILIES OF AMERICA ORGANIZATION**

WHEREAS, the County of Cook has always honored the sacrifice made by the service men and women of the Armed Forces; and

WHEREAS, the Silver Star Service Banner has come to represent the members of the Armed Forces and veterans who were wounded or became ill in combat in the wars fought by the United States; and

COMMISSIONERS continued

PROPOSED RESOLUTIONS continued

ITEM #7 cont'd

WHEREAS, the Silver Star Families of America was formed to help us remember the sacrifices of our wounded and ill members of the Armed forces by designing and manufacturing Silver Star Service Banners and Silver Star Flags; and

WHEREAS, the members of the Silver Star Families of America have worked tirelessly to provide the wounded of this County and Country with Silver Star Service Banners, Flags and care packages; and

WHEREAS, the Silver Star Families of America's sole mission is that every time someone sees a Silver Star Service Banner in a window or a Silver Star Flag flying, that people remember that soldier's sacrifice for this County, State and Nation; and

WHEREAS, the people and leadership of Cook County wish that the sacrifices of members of the Armed Forces should never be forgotten.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby express their appreciation of the Silver Star Families of America and honors their commitment to our wounded Armed Forces members; and

BE IT FURTHER RESOLVED, that May 1, 2012 be declared "Silver Star Service Banner Day," the official day to honor the wounded and ill veterans of Cook County; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to The Silver Star Families of America organization in recognition of their good works and the high esteem in which it is held by the members of the Cook County Board and that its text also be spread upon the official proceedings of this honorable body.

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ITEM #8

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President and JOHN A. FRITCHEY, County Commissioner

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY,
BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,
DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN and JEFFREY R. TOBOLSKI,
County Commissioners

PROPOSED RESOLUTION

HONORING RONALD AND CAMILLE PSENKA FOR THEIR HEROISM

WHEREAS, Ronald Psenka and his wife Camille Psenka, parents of three, have been members of the Lincoln Square community for over 20 years; and

COMMISSIONERS continued

PROPOSED RESOLUTIONS continued

ITEM #8 cont'd

WHEREAS, on the early morning of Saturday, April 14, 2012, Camille woke up to the desperate screams of a woman under assault coming from the back alley of the Psenka's home; and

WHEREAS, before calling 911, Camille alerted her husband Ronald who, disregarding the danger to his own life, sprung into action and while still barefoot ran out the back door, armed himself with a shovel, jumped his backyard fence and, after checking on the welfare of the victim, chased the perpetrator for more than 3 blocks until the suspect cut through a park; and

WHEREAS, Ron flagged down a nearby marked police car and described the suspect for them, helping the police capture the suspect in the park, resulting in his arrest for aggravated sexual assault and attempted robbery; and

WHEREAS, Ron and Camille's decisive and selfless actions that morning not only saved the woman from further harm, but demonstrated true heroism and a steadfast commitment to the welfare of their community and neighbors; and

WHEREAS, the events of Saturday, April 14, 2012, illustrate both the best and worst in humanity; and

WHEREAS, all too often in such situations, it may seem that the easiest and safest choice is to do nothing; as such, we are especially grateful that Mr. and Mrs. Psenka felt compelled to assist a stranger in need, and in so doing, displayed the good that can result when we call on the best in our humanity.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners that Ronald and Camille Psenka be commended for their selfless and courageous actions on behalf of one of their neighbors and the community they live in; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of the same be tendered to Ronald and Camille Psenka.

CONSENT CALENDAR

ITEM #9

Pursuant to Cook County Code Section 2-108(gg) Consent Calendar, the Secretary to the Board of Commissioners hereby transmits Resolutions for your consideration. The Consent Calendar Resolutions shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

COMMISSIONERS continued

COMMITTEE REPORTS

ITEM #10

Finance Subcommittee on Worker's Compensation..... Meeting of April 3, 2012
Recessed and Reconvened on April 17, 2012

Legislation & Intergovernmental Relations Meeting of April 17, 2012

Workforce, Job Development & Training Opportunities (Public Hearing)..... Meeting of April 18, 2012
Recessed and Reconvened on May 1, 2012

Finance Subcommittee on Labor..... Meeting of May 1, 2012

Rules and Administration Meeting of May 1, 2012

Finance..... Meeting of May 1, 2012

Zoning and Building Meeting of May 1, 2012

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

PROPOSED INTERGOVERNMENTAL AGREEMENT

ITEM #11

Transmitting a Communication, dated April 20, 2012 from

WARREN L. BATTIS, Chairman, Cook County Health and Hospitals System Board
and

DR. RAM RAJU, Chief Executive Officer, Cook County Health and Hospitals System

requesting approval and execution of an intergovernmental agreement between the County of Cook, through its Cook County Health and Hospitals System (CCHHS), and the City of Chicago, on behalf of the Chicago Department of Public Health (CDPH). This agreement has been approved by the Board of Directors of the CCHHS and is presented to you because of its nature as an intergovernmental agreement requiring your further approval under applicable law.

The proposed three (3) year intergovernmental agreement provides for the CCHHS to provide tuberculosis services in collaboration with the CDPH. As you know, the Cook County Department of Public Health (CCDPH) is the tuberculosis control authority for suburban Cook County, and the CDPH services in this role within the City of Chicago. For many years, both health departments have collaborated with specialists working in the Pulmonary Medicine programs conducted by the County's Health System.

While CCHHS has previously served as one of several providers of tuberculosis services for the CDPH tuberculosis program, under this proposed agreement the CCHHS will become the primary provider of clinical tuberculosis services for CDPH. This represents an increased collaboration between the County and the City with the goal of achieving efficiencies, improved quality and more effective tuberculosis treatment and control. The CDPH will also provide grant funding of \$945,700.00 for services provided during the period between January 1, 2012 and December 31, 2012. The County's obligations during the second and third years of the agreement are dependent upon continued funding. It is the intention of the CCHHS to engage in collaboration with the CCDPH and the CDPH in furtherance of an increasingly regionalized approach to tuberculosis control.

Estimated Fiscal Impact: None. Revenue Generating: \$945,700.00 through grant funds.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

REPORT

ITEM #12

Transmitting Communication from

TAKASHI REINBOLD, Interim Comptroller

submitting the Bills and Claims Report for the period of April 6, 2012 through April 19, 2012.

This report to be received and filed is to comply with the Amended Procurement Code Chapter 34-125 (k).

The Comptroller shall provide to the Board of Commissioners a report of all payments made pursuant to contracts for supplies, materials and equipment and for professional and managerial services for Cook County, including the separately elected Officials, which involve an expenditure of \$150,000 or more, within two weeks of being made. Such reports shall include:

1. The name of the Vendor;
2. A brief description of the product or service provided;
3. The name of the Using Department and budgetary account from which the funds are being drawn; and
4. The contract number under which the payment is being made.

BUREAU OF FINANCE
OFFICE OF THE CHIEF PROCUREMENT OFFICER

PROPOSED CONTRACTS

ITEM #13

Transmitting a Communication, dated May 1, 2012 from

MARIA DE LOURDES COSS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Acorn Garage, Inc., Chicago, Illinois for maintenance, repair, parts and labor for buses and heavy duty trucks for Zone 1.

BUREAU OF FINANCE
OFFICE OF THE CHIEF PROCUREMENT OFFICER continued

PROPOSED CONTRACTS continued

ITEM #13 cont'd

Reason: Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. On March 28, 2012 bids were solicited for Contract No. 11-53-130A for maintenance, repair, parts and labor for buses and heavy duty trucks for the northern region of Cook County. The bid was awarded by zones. There were two (2) zones. Three (3) bids were received for Zone 1. The bus and truck services will be provided for various Cook County agencies. It has been determined that the bus and truck maintenance services that are provided under this contract will provide a savings of \$4,300.00 based on previous year's pricing.

Estimated Fiscal Impact: \$384,155.00 (FY 2012: \$112,045.00; FY2013: \$192,077.50; and FY 2014: \$80,032.50). Contract period: Twenty-four months. (Various-444 Accounts).

Approval of this item would commit Fiscal Year 2013 and 2014 funds.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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ITEM #14

Transmitting a Communication, dated May 1, 2012 from

MARIA DE LOURDES COSS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with B & W Truck Repair, Inc., Chicago, Illinois, for maintenance, repair, parts and labor for buses and heavy duty trucks for Zone 2.

Reason: Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. On March 28, 2012 bids were solicited for Contract No. 11-53-130B for maintenance, repair, parts and labor for buses and heavy duty trucks for the southern region of Cook County. The bid was awarded by zones. There were two (2) zones. Four (4) bids were received for Zone 2. The bus and truck services will be provided for various Cook County agencies. It has been determined that the bus and truck maintenance services that are provided under this contract will provide a savings of \$21,400.00 based on previous year's pricing.

Estimated Fiscal Impact: \$313,200.00 (FY 2012: \$91,350.00; FY 2013: \$156,600.00; and FY 2014: \$65,250.00). Contract period: Twenty-four months. (Various-444 Accounts).

Approval of this item would commit Fiscal Year 2013 and 2014 funds.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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BUREAU OF FINANCE
OFFICE OF THE CHIEF PROCUREMENT OFFICER continued

PROPOSED CONTRACTS continued

ITEM #15

Transmitting a Communication, dated April 11, 2012 from

MARIA DE LOURDES COSS, Chief Procurement Officer

requesting authorization for the approval and execution of Contract No. 12-30-185 with Genuine Parts Company d/b/a NAPA, Chicago, Illinois, for vehicle and equipment parts management and supply services

Reason: The County seeks to leverage the procurement efforts of the City of Chicago through use of a comparable government procurement reference agreement to provide County-wide Vehicle and equipment parts management and supply services. This contract is estimated to have a cost savings impact of approximately 20% compared to the current procurement methods for these types of vehicle products and supply services.

Estimated Fiscal Impact: \$700,000.00. Contract period: May 1, 2012 through September 30, 2014. (Various Accounts).

Approval of this item would commit Fiscal Year 2013 and 2014 funds.

The Chief Procurement Officer concurs.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

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ITEM #16

Transmitting a Communication, dated April 11, 2011 from

MARIA DE LOURDES COSS, Chief Procurement Officer

requesting authorization approval and execution of Contract No. 11-28-043 with Gordian Group, Inc., Mauldin, South Carolina, for County-Wide Job Order Contracting (JOC) Program.

BUREAU OF FINANCE
OFFICE OF THE CHIEF PROCUREMENT OFFICER continued

PROPOSED CONTRACTS continued

ITEM #16 cont'd

Reason: On December 7, 2011 a Request for Proposal (RFP) for a Job Order Contracting (JOC) Program was advertised. An RFP process was followed in accordance with the Cook Procurement Code. One (1) Proposal was received on January 4, 2012 and an evaluation process was conducted based on the evaluation criteria outlined in the RFP document.

The objective of the JOC program is to provide an alternate procurement method to enable the County to rapidly engage construction contractor(s) to perform single or multiple construction projects simultaneously. The JOC Consultant will provide Program Development, Customized JOC documents, Procurement support, Information Management System, Training, Post Implementation JOC Administrative support and Post Implementation JOC facilitation support.

Estimated Fiscal Impact: \$1,050,000.00. Contract period: May 1, 2012 through April 30, 2015. (Various Accounts).

Approval of this item would commit Fiscal Years 2013, 2014, and 2015 funds.

The Chief Procurement Officer concurs.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT

PROPOSED CONTRACTS

ITEM #17

Transmitting a Communication from

JOHN YONAN, P.E., Superintendent of Highway

Re: Motor Fuel Tax Project
Plainfield Road,
47th Street to First Avenue (IL-171)
in the Villages of Brookfield and Lyons in County Board District #16
Section: 11-B3722-01-RS
Centerline Mileage: 0.97 miles

requesting authorization for the Chief Procurement Officer to enter into and execute Contract No. 12-28-047 with J.A. Johnson Paving Company, Arlington Heights, Illinois.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Ordinance. On March 21, 2012, two (2) bidders responded. J.A. Johnson Paving Company was the lowest responsive and responsible bidder recommended for Award.

Reason: This improvement, as proposed, will consist of milling and resurfacing the existing pavement with hot-mix asphalt and shall include full depth patching, removal and replacement of traffic signal loop detectors, landscaping, traffic control and protection, pavement marking, signing, engineering and other necessary highway appurtenances.

The low bidder's cost savings realized by Cook County is \$258,329.98 based on the engineer's estimate for this project.

Estimated Fiscal Impact: \$477,757.32 from the Motor Fuel Tax Fund (600-600 Account).

The Chief Procurement Officer concurs.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

PROPOSED CONTRACTS continued

ITEM #18

Transmitting a Communication from

JOHN YONAN, P.E., Superintendent of Highway

Re: Motor Fuel Tax Project
Group 2-2012:
Flossmoor Road,
West of Dan Ryan Expressway–West Leg (I-57) to East of Cicero Avenue
Section: 11-B6527-03-RS; and
175th Street at East Approach to the Dan Ryan Expressway–West Leg (I-57)
Section: 11-B6127-03-DR
in the Village of Country Club Hills, the Forest Preserve District of Cook County and in
Unincorporated Cook County in County Board Districts #5 and 6

requesting authorization for the Chief Procurement Officer to enter into and execute Contract No. 12-28-046 with Gallagher Asphalt Corporation, Thornton, Illinois.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Ordinance. On March 21, 2012 four (4) bidders responded. Gallagher Asphalt Corporation was the lowest responsive and responsible bidder recommended for Award.

Reason: Section: 11-B6527-03-RS Flossmoor Road, West of Dan Ryan Expressway–West Leg (I-57) to East of Cicero Avenue of the Group 2 Contract will consist of milling and resurfacing the existing pavement east and west of Cicero Avenue with hot-mix asphalt and shall include full depth patching, removal and replacement of traffic signal loop detectors, drainage additions and adjustments, guardrail removal and replacement, traffic control and protection, landscaping and erosion control, pavement marking, engineering and other necessary highway appurtenances. It shall also include full depth concrete patching of the existing pavement along the Flossmoor Road approaches to the I-57 overpass and shall include placement of reflective crack control treatment, pavement widening to provide paved shoulders and hot-mix asphalt overlay.

Section: 11-B6127-03-DR 175th Street at East Approach to the Dan Ryan Expressway – West Leg (I-57) of the Group 2 Contract will consist of the stabilization of the northeast and southeast approach embankments and reconstruction of the existing bituminous shoulders and shall include embankment and ditch re-grading, curb and gutter installation, guardrail removal and replacement, erosion control blanket, stone riprap, landscaping, traffic control and protection, engineering and other necessary highway appurtenances.

The low bidder's cost savings realized by Cook County is \$248,604.98 based on the engineer's estimate for this project.

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

PROPOSED CONTRACTS continued

ITEM #18 cont'd

Estimated Fiscal Impact: \$984,173.42 from the Motor Fuel Tax Fund (600-600 Account).

The Chief Procurement Officer concurs.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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ITEM #19

Transmitting a Communication from

JOHN YONAN, P.E., Superintendent of Highway

Re: 108th Avenue,
179th Street to 163rd Place
in the Village of Orland Park in County Board District #17
Section: 11-W7507-04-FP
Centerline Mileage: 1.93 miles

requesting authorization for the Chief Procurement Officer to enter into and execute Contract 12-28-059 with Gallagher Asphalt Corporation, Thornton, Illinois.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Ordinance. On March 28, 2012 three (3) bidders responded. Gallagher Asphalt Corporation was the lowest responsive and responsible bidder recommended for Award.

Reason: This improvement, as proposed, will consist of milling and resurfacing of the existing bituminous pavement and shall include recycling of the existing pozzolanic base course and pavement widening to provide paved shoulders, drainage additions and adjustments, removal and replacement of traffic signal loop detectors, traffic control and protection, landscaping, pavement marking, signing, engineering and other necessary highway appurtenances.

The low bidder's cost savings realized by Cook County is \$299,709.92 based on the engineer's estimate for this project.

Estimated Fiscal Impact: \$2,364,393.33 from the Motor Fuel Tax Fund (600-600 Account).

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

PROPOSED REIMBURSEMENT AGREEMENT AMENDMENT RESOLUTION

ITEM #20

Transmitting a Communication from

JOHN YONAN, P.E., Superintendent of Highways

Submitting for your approval ONE (1) REIMBURSEMENT AGREEMENT AMENDMENT RESOLUTION:

1. First Amendment to Reimbursement Agreement
Lake-Cook Road,
Raupp Boulevard to Hastings Lane
in the Village of Buffalo Grove in County Board District #14
Section Number: 08-A5015-01-ES
Centerline Mileage: 1.37 miles
Fiscal Impact: \$241,779.00 from the Motor Fuel Tax Fund (600-600 Account)

Previously, your Honorable Body approved a Reimbursement Agreement on October 15, 2008, wherein the Village of Buffalo Grove will be the lead agency for a Phase I Engineering Study for the improvement; County share of engineering costs originally estimated \$554,523.00. This Amendment provides for reimbursement to the Village of Buffalo Grove for additional engineering services requested by the County (estimated County share \$241,779.00) that were not anticipated in the original Agreement under Section: 08-A5015-01-ES. The additional engineering services shall include a public information meeting, additional traffic counts/license plate survey, synchro analyses, traffic studies summary memorandum, alternative analyses for Lake-Cook Road alignment, alternative analyses for Weiland Road extension, Weiland Road extension memorandum, intersection design studies, public meeting #2 follow-up, preliminary environmental site assessment, bridge studies for short Aptakisic Road, Environmental Assessment/FONSI, combined design report, Section 4(f) evaluation, crash analyses, highway noise analysis update, 2040 traffic update, wetland delineation report updates and structure geotechnical reports.

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

PROPOSED REIMBURSEMENT AGREEMENT RESOLUTION

ITEM #21

Transmitting a Communication from

JOHN YONAN, P.E, Superintendent of Highways

Submitting for your approval ONE (1) REIMBURSEMENT AGREEMENT RESOLUTION:

1. Local Agency Amendment #1 for Federal Participation
Joe Orr Road (Relocated),
Stony Island Avenue to Torrence Avenue
in the Villages of Ford Heights and Lynwood and in unincorporated Bloom Township in County Board District #6
Section: 09-B6736-03-RP
Centerline Mileage: 1.20 miles
Fiscal Impact: \$7,181,114.00 (\$3,381,000.00 to be reimbursed from FHWA) from the Motor Fuel Tax Fund (600-600 Account)

Previously, your Honorable Body approved a Local Agency Agreement for Federal Participation on December 14, 2010 in the amount of \$7,000,000.00 for construction of the Joe Orr Road improvements. Subsequently, the project cost has increased and additional federal funding has been secured.

This Amendment reflects the current cost of construction for the improvements, total cost \$7,181,114.00 (originally estimated \$7,000,000.00). Additional FHWA funding is provided up to a maximum \$3,381,000.00 (originally \$1,000,000.00) for reimbursement to Cook County toward the project construction costs. The County of Cook will be responsible for the remaining balance of costs, either directly or through other funding sources, and the County share is reduced to the amount of \$3,800,114.00 (originally estimated \$6,000,000.00).

PROPOSED SUPPLEMENTAL APPROPRIATING RESOLUTION

ITEM #22

Transmitting a Communication from

JOHN YONAN, P.E., Superintendent of Highways

1. Motor Fuel Tax Project
Supplemental Appropriating Resolution
Lake-Cook Road,
Raupp Boulevard to Hastings Lane
in the Villages of Buffalo Grove and Wheeling in County Board District #14
Section: 08-A5015-01-ES
Centerline Mileage: 1.37 miles
Estimated Fiscal Impact: \$150,000.00 from the Motor Fuel Tax Fund (600-600Account)

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

PROPOSED SUPPLEMENTAL APPROPRIATING RESOLUTION continued

ITEM #22 cont'd

This supplemental appropriation, as proposed, shall be payment for paying the County's one hundred percent (100%) share of the costs for the Phase I Study by an outside engineering consultant in accordance with a formal agreement with the Village of Buffalo Grove and includes engineering review by County Forces.

On October 15, 2008, your Honorable Body approved an Appropriating Resolution appropriating the sum of \$700,000.00 towards the implementation of this study. Additional funding is required for a public information meeting, additional traffic counts/license plate survey, synchro analyses, traffic studies summary memorandum, alternative analyses for Lake-Cook Road alignment, alternative analyses for Weiland Road extension, Weiland Road extension memorandum, intersection design studies, public meeting #2 follow-up, preliminary environmental site assessment, bridge studies for short Aptakisic Road, Environmental Assessment/FONSI, combined design report, Section4(f) evaluation, crash analyses, highway noise analysis update, 2040 traffic update, wetland delineation report updates and structure geotechnical reports.

PROPOSED APPROPRIATING RESOLUTION

ITEM #23

Transmitting a Communication from

JOHN YONAN, P.E., Superintendent of Highways

Submitting for your approval ONE (1) APPROPRIATING RESOLUTION:

1. Motor Fuel Tax Project
Appropriating Resolution
Happ Road over Skokie River
in the Village of Wilmette and in unincorporated New Trier Township in County Board Districts #13 and 14
Section: 12-W4043-06-ES
Fiscal Impact: \$500,000.00 Motor Fuel Tax Fund (600-600 Account)

This appropriation, as proposed, shall be for the development of preliminary engineering and environmental studies in accordance with federal processing requirements and procedures for a proposed improvement and includes data collection, topographic surveys, alternate geometric studies, preliminary structural design, location drainage study and hydraulic analysis wetland study, environmental survey assessment, watershed evaluation, structural borings and analysis, existing right-of-way determination, draft environmental class of action determination, draft project development report, final environmental class of action determination, final project development reporting public coordination. The investigations and studies shall be conducted by County forces.

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

PROPOSED IMPROVEMENT RESOLUTION

ITEM #24

Transmitting a Communication from

JOHN YONAN, P.E., Superintendent of Highways

Submitting for your approval ONE (1) IMPROVEMENT RESOLUTION:

1. Motor Fuel Tax Project
Improvement Resolution
Central Avenue over Tinley Creek
in the Village of Crestwood in County Board District #6
Section: 12-W3913-03-BR
Fiscal Impact: \$475,000.00 from the Motor Fuel Tax Fund (600-600 Account)

This improvement, as proposed, shall consist of the repair and rehabilitation of the existing bridge including structural concrete repairs to various bridge features (sidewalk, curb faces, parapets, concrete posts, fascia, deck underside and substructure); and, epoxy crack injection to the bridge deck, approaches, abutment walls and retaining walls; and, placement of stone rip rap at the storm sewer outfalls adjacent to the bridge approaches, removal and replacement of settled sidewalk adjacent to the bridge approaches, removal and replacement of waterproofing membrane and hot-mix asphalt overlay on the bridge deck and approaches, deck slab and approach slab repairs as required and shall include engineering, traffic control and other necessary highway appurtenances.

PROPOSED COMPLETION OF CONSTRUCTION APPROVAL RESOLUTION

ITEM #25

Transmitting a Communication from

JOHN YONAN, P.E., Superintendent of Highways

Submitting for your approval ONE (1) COMPLETION OF CONSTRUCTION APPROVAL RESOLUTION:

1. 167th Street,
Central Avenue to Cicero Avenue
in the City of Oak Forest and in unincorporated Cook County and Bremen Township in County Board District #6
Section: 08-B5927-02-RP
Final Cost: \$3,223,984.77 (-2.2% below the Construction Contract Bid amount)

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

PROPOSED COMPLETION OF CONSTRUCTION APPROVAL RESOLUTION continued

ITEM #25 cont'd

The work, consisting of removal of the concrete pavement and median along 167th Street which was reconstructed with new concrete pavement along with a flush median surface, removal of existing hot-mix asphalt surface on 167th Street and resurfacing with leveling binder and hot-mix asphalt surface course, after repairing base in this area with asphalt patches, adjusting drainage structure as required, pavement signing and striping, landscape restoration with sod, concrete curb and gutter removed and replaced, replacement of traffic signal loops detectors as required, resurfacing existing parallel parking along the south side of 167th Street, repairs to the culvert at Midlothian Creek and miscellaneous appurtenances.

PROPOSED CHANGES IN PLANS AND EXTRA WORK

ITEM #26

Transmitting a Communication from

JOHN YONAN, P.E., Superintendent of Highways

Submitting four (4) changes in plans and extra work:

1. Section: 11-B6022-04-RP. 171st, LaGrange Road to Harlem Avenue in the Villages of Orland Hills, Orland Park and Tinley Park in County Board District #17. Final Adjustment of Quantities and a New Item. \$1,382.81 (Addition).

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

A new item was required for furnishing and installation of supplemental rebars which was required under Article 109.04 in the Standard Specifications.

2. Section: 10-TSCMC-08-TL. Traffic Signal Modernization Contract and LED Retrofitting (53 Locations) in various Villages of Cook County in County Board Districts #5, 6, 13, 14, 15 and 17. New Item. \$44,348.40 (Addition).

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work.

A new item was created for modifying traffic signal pole/post, which was required but not included in the original contract.

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

PROPOSED CHANGES IN PLANS AND EXTRA WORK continued

ITEM #26 cont'd

3. Section: 09-W7440-03-RP. Mount Prospect Road, Dempster Street to Northwest Highway in the City of Des Plaines and the Village of Mount Prospect in County Board Districts #15 and 17. Adjustment of Quantities. \$409.11 (Deduction).

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work.

4. Section: 04-B8431-08-PV. 171st, Wood Street to Ashland Avenue in the City of Harvey and the Villages of East Hazel Crest and Hazel Crest in County Board Districts #5 and 6. Federal Project No.: CMM-HPD-M8003-(427). State Job No.: C-91-278-04. Contract No.: 10212. New Items. \$133,924.76 (Addition).

The quantities as shown on the contract documents were not estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

New items were added for repair of mid-panel cracks in the pavement and railing retro fit.

REPORT

ITEM #27

Transmitting a Communication from

JOHN YONAN, P.E., Superintendent of Highways

submitting the Bureau of Construction's Progress Report for the month ending March 31, 2012.

BUREAU OF TECHNOLOGY

PROPOSED CONTRACTS

ITEM #28

Transmitting a Communication, dated March 29, 2012 from

GREG WASS, Chief Information Officer, Bureau of Technology
and
MARIA DE LOURDES COSS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Merrick and Company, Aurora, Colorado, to acquire hyperspectral imagery to support a number of applications, in particular, the enhancement of the National Wetlands Inventory.

Reason: The enhanced data will support a number of conservation and green activities through better description of land cover in the County. Beyond wetlands delineation, enhancement and restoration, hyperspectral data has been applied to a wide range of other uses that support services in the natural resources, urban and regional planning, and environmental disciplines, including:

- Vegetation delineation, such as invasive species identification, heritage tree stands, and general forestry management;
- Planning and economic development support products such as land use and land cover mapping;
- General environmental mapping, including open space, impervious surface and building type determination;
- Climate change research including carbon sequestration and urban heat island mapping;
- Long term conservation for flora and wildlife;
- Groundwater recharge and discharge studies;
- Stormwater and flood management;
- General water resource management;
- Soils and geologic mapping; and
- Green sustainability infrastructure planning, implementation, and management.

Competitive bidding procedures were followed in accordance with the Cook Procurement Code. On May 23, 2011 a Request for Proposal (RFP) was released for hyperspectral imagery and wetland enhancement services. Two (2) bidders responded to the solicitation that opened on July 8, 2011. Merrick & Company was the lowest responsive and responsible bidder.

Estimated Fiscal Impact: \$384,995.35. Contract period: May 1, 2012 through April 30, 2013. (545-260 Account).

Sufficient funds are available in the Geographic Information Systems fund.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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BUREAU OF TECHNOLOGY continued

PROPOSED CONTRACTS continued

ITEM #29

Transmitting a Communication, dated April 11, 2012 from

GREG WASS, Chief Information Officer, Bureau of Technology
and
MARIA DE LOURDES COSS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Gartner, Inc., Dallas, Texas, for technology research and advisory services.

Reason: The Bureau of Technology requires technology research and advisory services to perform research and analysis of technology, hardware, software and other applications. The vendor will provide access to proprietary online data to help the Bureau of Technology make informed and cost effective decisions about the impact of technology on Cook County's business operations. The vendor will also provide consultation for specific technology initiatives.

Estimated Fiscal Impact: \$219,600.00 [FY 2012: \$49,409.00 - (009-260 Account); and \$13,009.00 - (545-260 Account); and FY 2013: \$87,266.00 - (009-260 Account); and \$23,000.00 - (545-260 Account); and FY 2014: \$37,125.00 - (009-260 Account); and \$9,791.00 - (545-260 Account)]. Contract period: May 1, 2012 through April 30, 2014.

Approval of this item would commit Fiscal Years 2013 and 2014 funds.

Sufficient funds are available in the Geographic Information Systems fund.

The Chief Procurement Officer concurs.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

ITEM #30

Transmitting a Communication, dated April 9, 2012 from

TIMOTHY P. BLEUHER, Commissioner, Department of Building and Zoning

Respectfully request the granting of:

- 1) The following No Fee Permit for the Chicago Botanic Garden at 1000 Lake-Cook Road, Glencoe, Illinois in Northfield Township, County Board District #13.

<u>PERMIT</u>	<u>DESCRIPTION</u>	<u>WAIVER AMOUNT</u>
120456	Temporary Butterfly Structure	\$ 1,080.38

Estimated Fiscal Impact Subtotal: \$1,080.38.

- 2) The follow No Fee Permit for the Chicago Zoological Society at 3300 S. Golf Road, Brookfield, Illinois in Proviso Township, County Board District #16.

<u>PERMIT</u>	<u>DESCRIPTION</u>	<u>WAIVER AMOUNT</u>
120784	Electrical Service for Bug Exhibit Tent	\$126.00

Estimated Fiscal Impact Subtotal: \$126.00.

- 3) The follow No Fee Permits for the Forest Preserve District of Cook County for work performed on the following District properties:

<u>DISTRICT</u>	<u>PERMIT</u>	<u>PROPERTY</u>	<u>DESCRIPTION</u>	<u>TOWNSHIP</u>	<u>WAIVER AMOUNT</u>
4	120364	159th & Torrence Ave., Calumet City, IL	New electrical service line to comfort station	Thornton	\$147.00
4	111682	E. 12th St. & S. Avenue B, Chicago, IL	Comfort station renovations	Calumet	\$10,472.58
9	120361	6633 Harts Road, Niles, IL	Replace electrical cables for comfort stations	Niles	\$442.50
9	120740	536 N. Harlem Ave., River Forest, IL	Fire alarm system, general headquarters	Proviso	\$1,501.50
16	120363	2199 S. 1st Avenue, Maywood, IL	Replace main disconnect switch at central garage	Proviso	\$577.50

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF BUILDING AND ZONING continued

WAIVER OF PERMIT FEES continued

ITEM #30 cont'd

<u>DISTRICT</u>	<u>PERMIT</u>	<u>PROPERTY</u>	<u>DESCRIPTION</u>	<u>TOWNSHIP</u>	<u>WAIVER AMOUNT</u>
17	101198	16310 South Central, Oak Forest, IL	Construct Bike Trail	Bremen	\$3,967.50
17	120362	Rt. 83 & S. Willow Springs Road, Palos Park, IL	Install Pole in Parking Lot	Palos	\$73.50
17	120438	11901 S. LaGrange Palos Park, IL	Multi Use Trail	Palos	\$73.50

Estimated Fiscal Impact Subtotal: \$17,255.58.

These requests are pursuant to the County Board's adoption of Ordinance No. 91-0-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Total Estimated Fiscal Impact: \$18,461.96.

100% WAIVED REQUESTS TO BE APPROVED: \$ 18,461.95
100% WAIVED REQUESTS APPROVED FISCAL YEAR 2012 TO PRESENT: \$ 30,726.06

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ITEM #31

Transmitting a Communication, dated April 9, 2012 from

TIMOTHY P. BLEUHER, Commissioner, Department of Building and Zoning

respectfully request the granting of the following 10% Reduced Fee Permits:

<u>DISTRICT</u>	<u>PERMIT</u>	<u>ENTITY</u>	<u>PROPERTY</u>	<u>DESCRIPTION</u>	<u>TOTAL FEE AMOUNT</u>	<u>WAIVER AMOUNT</u>
1	111506	Loyola Medical Center	2160 S. First Ave., Maywood, IL Proviso Township	Interior Remodel, Bldg. 104, 6th Fl.	\$155,853.45	\$140,268.11

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF BUILDING AND ZONING continued

WAIVER OF PERMIT FEES continued

ITEM #31 cont'd

<u>DISTRICT</u>	<u>PERMIT</u>	<u>ENTITY</u>	<u>PROPERTY</u>	<u>DESCRIPTION</u>	<u>TOTAL FEE AMOUNT</u>	<u>WAIVER AMOUNT</u>
1	111846	Loyola Medical Center	2160 S. First Ave., Maywood, IL Proviso Township	Education Center Project	\$43,661.51	\$39,295.36
1	120059	Loyola Medical Center	2160 S. First Ave., Maywood, IL Proviso Township	Whirlpool Replacement Project	\$1,105.70	\$995.13
1	120062	Loyola Medical Center	2160 S. First Ave., Maywood, IL Proviso Township	Equipment Room Project, Bldg. 112	\$862.25	\$776.03
1	120235	Loyola Medical Center	2160 S. First Ave., Maywood, IL Proviso Township	Renovation of Bldg. 160, 4th Fl.	\$2,626.70	\$2,364.03
17	120340	Bay Colony Condo Assoc.	9407 Bay Colony Dr., #2E, Des Plaines, IL Maine Township	Install New 100amp Overhead	\$73.50	\$66.15
17	120341	Bay Colony Condo Assoc.	9407 Bay Colony Dr., #2E, Des Plaines, IL Maine Township	Install New 100amp Overhead	\$73.50	\$66.15
17	120343	Bay Colony Condo Assoc.	9407 Bay Colony Dr., #2E, Des Plaines, IL Maine Township	Install New 100amp Overhead	\$73.50	\$66.15

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF BUILDING AND ZONING continued

WAIVER OF PERMIT FEES continued

ITEM #31 cont'd

<u>DISTRICT</u>	<u>PERMIT</u>	<u>ENTITY</u>	<u>PROPERTY</u>	<u>DESCRIPTION</u>	<u>TOTAL FEE AMOUNT</u>	<u>WAIVER AMOUNT</u>
17	111688	Welcome Hill Missionary Church	11461 Bell Rd., Lemont, IL Lemont Township	Install Stairlift	\$127.50	\$114.75
17	111801	Peace Memorial Church of Palos Park	10300 W. 131st St., Palos Park, IL Palos Township	Roof Replacement	\$6,291.00	\$5,661.90
9	111963	Westlawn Cemetery	7801 W. Montrose Norridge, IL Norwood Park Township	Maintenance Bldg. Rehabilitation	\$6,343.50	\$5,709.15

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent [10%] of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$ 195,382.91

90% WAIVED REQUESTS TO BE APPROVED:	\$ 195,382.911
90% WAIVED REQUESTS APPROVED FISCAL YEAR 2008 TO PRESENT:	\$ 77,674.76

BUREAU OF ECONOMIC DEVELOPMENT
OFFICE OF CAPITAL PLANNING AND POLICY

PROPOSED CONTRACT

ITEM #32

Transmitting a Communication, dated May 14, 2012 from

HERMAN BREWER, Chief, Bureau of Economic Development
and
MARIA DE LOURDES COSS, Chief Procurement Officer

requesting authorization for approval and execution of Cook County Procurement Contract No. 11-53-129 with Path Construction Company, Arlington Heights, Illinois, for Division I Stair Replacement Project at Department of Corrections.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Ordinance. On November 14, 2011, two (2) bidders responded. Path Construction Company was the lowest responsive and responsible bidder and is recommended for award. The low bidder's cost savings realized by Cook County is \$276,427.71 based on engineer's estimate for this project.

Reason: Path Construction Company will provide for the replacement and/or repair of eight existing stairwells with deteriorated stairs, treads, risers and nosing, Replacement and painting of handrails with new components to minimize the opportunities for detainee vandalism and provide for a code compliant environment for correctional staff and detainees. The repairs shall be completed with strict adherence Correctional, City and County requirements.

Estimated Fiscal Impact: \$454,248.29.

20000 County Physical Plant.

This item was included in the FY 2012 Capital Improvement Program approved by the Board of Commissioners on November 18, 2011.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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BUREAU OF ECONOMIC DEVELOPMENT
OFFICE OF CAPITAL PLANNING AND POLICY continued

PROPOSED CONTRACT continued

ITEM #33

Transmitting a Communication, dated May 14, 2012 from

HERMAN BREWER, Chief, Bureau of Economic Development
and
MARIA DE LOURDES COSS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Metro Tank and Pump Company, Wheeling, Illinois, for underground storage tank removal and replacement at Provident Hospital of Cook County.

Requesting authorization for approval and execution of Cook County Procurement Contract No. 11-53-021 Rebid with Metro Tank and Pump Company, Wheeling, Illinois, for underground storage tank removal and replacement at Provident Hospital of Cook County. Competitive bidding procedures were followed in accordance with the Cook County Procurement Ordinance. On November 14, 2011, two (2) bidders responded. Metro Tank and Pump Company was the lowest responsive and responsible bidder and is recommended for award. The low bidder's cost savings realized by Cook County is \$42,309.00 based on estimates for this project.

Reason: Metro Tank and Pump Company will provide for the removal, disposal and replacement of two (2) underground storage tanks used to store fuel for the Hospital's emergency generators.

Estimated Fiscal Impact: \$357,691.00.

9000 Provident Medical Center.

This item was included in the FY 2012 Capital Improvement Program approved by the Board of Commissioners on November 18, 2011.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

PROPOSED RESOLUTIONS

ITEM #34

Transmitting a Communication, dated April 12, 2012 from

HERMAN BREWER, Chief, Bureau of Economic Development

respectfully submitting this Resolution regarding The Janice Group, LLC's request for a Class 6b property tax incentive for special circumstances and substantial rehabilitation for an industrial building located at 2030 Janice Avenue, Melrose Park, Illinois. The applicant intends to International Cutting Die, Inc. a manufacturing, warehousing and distribution company of precision cutting machine parts.

The Janice Group, LLC requests approval of the tax incentive based on the special circumstances that the property has been vacant for more than 24 months; there has been no purchase for value; and substantial rehabilitation will be completed under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President and JEFFREY R. TOBOLSKI, County Commissioner

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from 6b and Resolution No. 37-11 from The Janice Group, LLC for an abandoned industrial facility located at 2030 Janice Avenue, Melrose Park, Cook County, Illinois, County Board District #16, Property Index Number: 12-32-401-028-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value. Qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTIONS continued

ITEM #34 cont'd

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for the purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a Resolution by the County Board validating the property is deemed abandoned for the purpose of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building has been abandoned for 3 months, at the time of application, with no purchase for value and that special circumstances are present; and

WHEREAS, the re-occupancy will retain 29 jobs and create an estimated 29 new full-time jobs; and

WHEREAS, the Village of Melrose Park states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the special circumstances include that the property has been vacant for less than 24 months; has been purchased for value; and is in need of substantial rehabilitation; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 2030 Janice Avenue, Melrose Park, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

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BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTIONS continued

ITEM #35

Transmitting a Communication, dated April 12, 2012 from

HERMAN BREWER, Chief, Bureau of Economic Development

respectfully submitting this Resolution regarding 3121 Tollview, LLC's request for a Class 6b property tax incentive for special circumstances and substantial rehabilitation for an industrial building located at 3121 Tollview Drive, Rolling Meadows, Illinois. The applicant has leased to Goodman Distribution Inc. a warehousing and distribution company of HVAC equipment.

3121 Tollview, LLC requests approval of the tax incentive based on the special circumstances that the property has been vacant for more than 24 months; has not been purchased for value; and substantial rehabilitation will be completed under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President and TIMOTHY O. SCHNEIDER County Commissioner

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from 3121 Tollview, LLC and Resolution No. 11-R-29 from the City of Rolling Meadows for an abandoned industrial facility located at 3121 Tollview Drive, Rolling Meadows, Cook County, Illinois, County Board District #15, Property Index Number: 08-08-302-007-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value. Qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTIONS continued

ITEM #35 cont'd

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for the purpose of Class 6b; and

WHEREAS, in the case of abandonment of over 24 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed abandoned for the purpose of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building has been abandoned for 31 months, at the time of application, with no purchase for value and that special circumstances are present; and

WHEREAS, the re-occupancy will create an estimated 4 new full-time jobs and 5-10 construction jobs; and

WHEREAS, the City of Rolling Meadows states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the special circumstances include that the property has been vacant for over 24 months; will have no purchase for value; and is in need of substantial rehabilitation; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 3121 Tollview Drive, Rolling Meadows, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

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BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTIONS continued

ITEM #36

Transmitting a Communication, dated April 12, 2012 from

HERMAN BREWER, Chief, Bureau of Economic Development

respectfully submitting this Resolution regarding DK Rolling Exchange, LLC's request for a Class 6b property tax incentive for special circumstances and substantial rehabilitation for an industrial building located at 1800 Landmeier Road, Elk Grove Village, Illinois. The applicant intends to lease to a warehousing, manufacturing and/or distribution company.

DK Rolling Exchange, LLC requests approval of the tax incentive based on the special circumstances that the property has been vacant for more than 24 months; there has been no purchase for value; and substantial rehabilitation will be completed under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President and ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from DK Rolling Exchange, LLC and Resolution No. 29-11 from the Village of Elk Grove Village for an abandoned industrial facility located at 1800 Landmeier Road, Elk Grove Village, Cook County, Illinois, County Board District #17, Property Index Number: 08-26-300-024-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value. Qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTIONS continued

ITEM #36 cont'd

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for the purpose of Class 6b; and

WHEREAS, in the case of abandonment of over 24 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a Resolution by the County Board validating the property is deemed abandoned for the purpose of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building has been abandoned for 26 months, at the time of application, with no purchase for value and that special circumstances are present; and

WHEREAS, the re-occupancy will create an estimated 25-30 new full-time job and 5-10 construction jobs; and

WHEREAS, the Village of Elk Grove Village states the Class 6b is necessary for development to occur on this specific real estate. The municipal Resolution cites the special circumstances include that the property has been vacant for over 24 months; will have no purchase for value; and is in need of substantial rehabilitation; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 1800 Landmeier Road, Elk Grove Village, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

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BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTIONS continued

ITEM #37

Transmitting a Communication, dated April 12, 2012 from

HERMAN BREWER, Chief, Bureau of Economic Development

respectfully submitting this Resolution regarding George Gullo Development Corporation's request for a Class 6b property tax incentive for special circumstances for an industrial building located at 180 Stanley Street, Elk Grove Village, Illinois. The applicant has leased the property to Hawthorn Heating and Air a Nicor gas servicing company.

George Gullo Development Corporation requests approval of the tax incentive based on the special circumstances that the property has been vacant for more than 24 months and has not been purchased for value under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President and ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from George Gullo Development Corporation and Resolution No. 17-10 from the Village of Elk Grove Village for an abandoned industrial facility located at 180 Stanley Street, Elk Grove Village, Cook County, Illinois, County Board District #17 and Property Index Number: 08-22-302-022-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value. Qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTIONS continued

ITEM #37 cont'd

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for the purpose of Class 6b; and

WHEREAS, in the case of abandonment of over 24 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed abandoned for the purpose of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building has been abandoned for 26 months, at the time of application, with no purchase for value and that special circumstances are present; and

WHEREAS, the re-occupancy will create 10-15 full-time jobs and 5 part-time jobs; and

WHEREAS, the Village of Elk Grove Village states the Class 6b is necessary for development to occur on this specific real estate. The municipal Resolution cites the special circumstances include that the property has been vacant for over 24 months and there will be no purchase for value; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 180 Stanley Street, Elk Grove Village, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

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BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTIONS continued

ITEM #38

Transmitting a Communication, dated April 12, 2012 from

HERMAN BREWER, Chief, Bureau of Economic Development

respectfully submitting this Resolution regarding North Star Trust Company's, Trust No. 01-3846 request for a Class 6b property tax incentive for special circumstances and substantial rehabilitation for an industrial building located at 849 Seton Court, Wheeling, Illinois. The applicant intends to lease to a warehousing, manufacturing and/or distribution company.

North Star Trust Company, Trust No. 01-3846 requests approval of the tax incentive based on the special circumstances that the property has been vacant for more than 24 months; there has been no purchase for value; and substantial rehabilitation will be completed under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President and GREGG GOSLIN, County Commissioner

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from North Star Trust Company, Trust No. 01-3846 and Resolution No. 11-62 from the Village of Wheeling for an abandoned industrial facility located at 849 Seton Court, Wheeling, Cook County, Illinois, County District #14, Property Index Number: 03-10-402-011-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value. Qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTIONS continued

ITEM #38 cont'd

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for the purpose of Class 6b; and

WHEREAS, in the case of abandonment of over 24 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a Resolution by the County Board validating the property is deemed abandoned for the purpose of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building has been abandoned for 31 months, at the time of application, with no purchase for value and that special circumstances are present; and

WHEREAS, the re-occupancy will create an estimated 30-40 new full-time jobs, and 5-10 construction jobs; and

WHEREAS, the Village of Wheeling states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the special circumstances include the property has been vacant for over 24 months; will have no purchase for value; and is in need of substantial rehabilitation; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 849 Seton Court, Wheeling, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

BUREAU OF ECONOMIC DEVELOPMENT
REAL ESTATE MANAGEMENT DIVISION

PROPOSED CONTRACT

ITEM #39

Transmitting a Communication, dated April 10, 2012 from

ANNA ASHCRAFT, Director, Real Estate Management Division
and
JOHN COOKE, Director, Office of Capital Planning and Policy

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with U. S. Equities Realty, Chicago, Illinois, for the Real Estate Asset Strategic Realignment Plan Project. This contract provides for professional services for a comprehensive plan for efficient space use and long-range capital improvements for all real estate owned by Cook County. U.S. Equities Realty was selected through a Request for Proposals process. Cost savings for this procurement are estimated at \$155,735.00.

Reason: The purpose of this Contract is to provide the County with a Real Estate Asset Strategic Realignment Plan that will include a plan for efficient use of the County's real estate assets, and a long-range capital improvement plan. This project combines three assessment projects approved in the 2012 Capital Improvement Plan: 1. Corporate Space Utilization and Facility Condition Assessment; 2. Court System and Corrections Space Utilization and Facility Condition Assessment; and 3. Health and Hospitals System Space Utilization and Facility Condition Assessment. These items were approved by the Board November 18, 2011. The goals and objectives of the Plan include: strategic planning for the use of County real estate assets; developing strategies and procedures for the control, management and allocation of real estate assets; developing data to increase accountability for real estate uses and enable cost savings; prioritizing capital improvements by completing a facilities condition inventory and assessment; and developing a plan to reduce real estate portfolio and costs by disposing of excess real estate through sales, leases or other appropriate arrangements.

This is a joint project undertaken by the Real Estate Management Division and the Office of Capital Planning and Policy.

Estimated Fiscal Impact: \$9,844,265.00.

20000 County Physical Plant.

Contract Term: Two (2) years, commencing on May 1, 2012 and ending April 30, 2014.

This item has been submitted to the Finance Committee for the Health and Hospitals System for approval at its April 20, 2012 Finance Meeting, and the CCHHS Board meeting at its on April 27, 2012.

The Chief Procurement Officer concurs.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Vendor has met the Minority and Women Business Enterprise Ordinance.

DEPARTMENT OF FACILITIES MANAGEMENT

PROPOSED CONTRACT

ITEM #40

Transmitting a Communication, dated April 16, 2012 from

JAMES D'AMICO, Director, Department of Facilities Management

Requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Tile In Styles, LLC, Naperville, Illinois, to furnish and install carpeting at various Cook County facilities for the Countywide Floor Covering Replacement, Phase II Project.

Reason: Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. On December 9, 2011 bids were solicited for contract 12-45-039 to furnish and install carpeting at various Cook County facilities. Two (2) bids were received. The carpeting will be used by the Department of Facilities Management to provide carpeting to various Cook County agencies. The savings for the contract are \$7,500.00 based on an unconditional price reduction.

Estimated Fiscal Impact: \$1,412,900.00. Contract period: May 14, 2012 through May 13, 2015 with a one-year renewal option.

20000 County Physical Plant.

This item was included in the FY 2012 Capital Improvement Program approved by the Board of Commissioners on November 18, 2011.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

BUREAU OF HUMAN RESOURCES

REPORT

ITEM #41

Transmitting a Communication, dated May 1, 2012 from

MAUREEN T. O'DONNELL, Chief, Bureau of Human Resources

and

TAKASHI REINBOLD, Interim County Comptroller

submitting the Human Resources Activity report covering the two (2) week pay period for Pay Period 6 ending March 10, 2012.

OFFICE OF THE COUNTY ASSESSOR

PROPOSED RESOLUTION

ITEM #42

Transmitting a Communication, dated April 25, 2012 from

JOSEPH BERRIOS, Cook County Assessor

requesting approval of the following Proposed Resolution urging the passage of House Bill 4148.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, JOHN P. DALEY, JOAN PATRICIA MURPHY,
EDWIN REYES and LARRY SUFFREDIN, County Commissioners

PROPOSED RESOLUTION

**A RESOLUTION URGING THE PASSAGE OF
HOUSE BILL 4148 – ERRONEOUS PROPERTY TAX EXEMPTIONS**

WHEREAS, House Bill 4148 has passed the Illinois House of Representatives and is currently pending before the Illinois Senate; and

WHEREAS, property tax exemption fraud is a growing and potentially financially crippling problem affecting every county in the state of Illinois and it is estimated that more than 70,000 properties in Cook County are improperly receiving an exemption of some type, costing a total of \$50,000,000 annually; and

WHEREAS, House Bill 4148 is intended to provide Illinois' chief county assessment officers with the means to recoup funds from individuals who have fraudulently received property tax exemptions (Homeowner's, Senior Citizen, Veteran's, Disabled); and

WHEREAS, this bill provides for the collection and distribution of unpaid property taxes, penalties and interest (unpaid taxes will be paid to the original taxing districts, penalty fees will be paid to the chief county assessment officer for administrative costs and interest collected will be paid to the county in which the property is located); and

WHEREAS, House Bill 4148 does include a provision for clerical errors by the chief assessment officer which nullifies interest and penalty charges for exemptions received in error; and

WHEREAS, House Bill 4148 allows for hearings for those believed to have received undue exemptions, property owners may appeal the rulings of the chief county assessment officer (in counties with 3,000,000 or more inhabitants) and board of review (in counties with less than 3,000,000 inhabitants) to the county circuit court where the property is located; and

WHEREAS, House Bill 4148 provides for the chief county assessment officer to administer property tax liens on those who have received undue property tax exemptions.

OFFICE OF THE COUNTY ASSESSOR continued

PROPOSED RESOLUTION continued

ITEM #42 cont'd

NOW, THEREFORE, BE IT RESOLVED, that the President and Cook County Board of Commissioners urges the Illinois Senate to pass and Governor Quinn to sign House Bill 4148; and

BE IT FURTHER RESOLVED, that suitable copies of this Resolution be sent to Illinois Senate President John Cullerton, Governor Pat Quinn, and members of the Illinois State Senate from Cook County.

OFFICE OF THE CHIEF JUDGE
JUDICIARY

APPROVAL OF PAYMENT

ITEM #43

Transmitting a Communication, dated April 4, 2012 from

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

Pursuant to General Administrative Order 2012-01, the Cook County Board of Commissioners is hereby requested to approve payment of \$200,000.00 to the Center for Conflict Resolution, Chicago, Illinois, payable from the Not-For-Profit Dispute Resolution Fund, County Special Fund 531.

Reason: The Center for Conflict Resolution was the sole applicant for these funds in 2011. Illinois statutes require that a portion of the fees from civil case filings be collected for this purpose.

Estimated Fiscal Impact: \$200,000.00. (531-818 Account).

Sufficient funds are available in the Circuit Court Illinois Dispute Resolution Fund.

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS
GENERAL ADMINISTRATIVE ORDER NO. 2012-01
SUBJECT: ILLINOIS NOT-FOR-PROFIT DISPUTE RESOLUTION ACT

Pursuant to the Illinois Not-For-Profit Dispute Resolution Act (710 ILCS 20/1 et seq.), the Clerk of the Circuit Court of Cook County has collected fees from civil filings for disbursement to the Dispute Resolution Centers which qualify under said Act and General Order 19 of the Circuit Court of Cook County. Fees available for disbursement from this Fund for the year 2011 total \$221,331.50.

Upon review of applications received for funds collected in 2011, the sole qualifying applicant under the requirements set forth in said Act and General Order 19 of the Circuit Court of Cook County was found to be the Center for Conflict Resolution. It is eligible for the maximum amount allowable for disbursement to any Dispute Resolution Center in a given year of \$200,000.00.

Pursuant to the Illinois Not-For-Profit Dispute Resolution Act (710 ILCS 20/1 et seq.), any funds collected but not disbursed in a given year shall be paid in single county judicial circuits to the County Treasurer for the administration of justice in the judicial circuit. An amount of \$21,331.50 remains collected for the year 2011 but no other Dispute Resolution Center is qualified to receive disbursement of these funds.

OFFICE OF THE CHIEF JUDGE
JUDICIARY continued

APPROVAL OF PAYMENT continued

ITEM #43 cont'd

Therefore, it is hereby ordered that the amount of \$200,000.00, representing the maximum amount allowable for disbursement to any Dispute Resolution Center in a given year, shall be disbursed to the Center for Conflict Resolution.

Further, it hereby ordered that the amount of \$21,331.50 representing funds collected under the Illinois Not-For-Profit Dispute Resolution Act for 2011 but not disbursed shall be paid to the Treasurer of Cook County for the administration of justice in the Circuit Court of Cook County.

Dated, this 3rd day of April 2012. This order shall be spread upon the records of this Court and published.

OFFICE OF THE CHIEF JUDGE
JUVENILE PROBATION
AND COURT SERVICES DEPARTMENT

PROPOSED CONTRACT ADDENDUM

ITEM #44

Transmitting a Communication, dated April 18, 2012, from

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

requesting authorization for the Chief Procurement Officer to increase by \$1,503,000.00 and extend for four months (4) months, Contract No. 096-41-277 with Heartland Alliance, Inc. (Heartland), Chicago, Illinois, for shelter care, clinical and social services for delinquent minors.

Board approved amount 07-21-09:	\$3,619,814.00
Previous increase approved April 2012	361,981.40
This increase requested:	<u>1,503,000.00</u>
Adjusted amount:	\$5,484,795.40

OFFICE OF THE CHIEF JUDGE
JUVENILE PROBATION
AND COURT SERVICES DEPARTMENT continued

PROPOSED CONTRACT ADDENDUM continued

ITEM #44 cont'd

Reason: The Juvenile Probation and Court Services Department has developed a multi-faceted plan to reduce and maintain the population in the Juvenile Temporary Detention Center at a level of 250 by the end of the fiscal year. Effective June 1, 2012, the Department will implement a new continuum of intermediate, community-based interventions to serve minors in jeopardy of a commitment to detention. The plan also includes expediting the release and referral of minors to a diagnostic shelter, staffed by licensed clinicians under the direction of Heartland. The Chicago communities which will be served through this initiative have the highest arrest rates and commitments to detention.

In order to initiate these new alternative programs by June 1, 2012, the Circuit Court has requested authorization to forgo the requirement to initiate a Request for Proposals (RFP). In lieu of formal contractual agreements with various community-based providers, the Court proposes that Heartland act as the fiscal agent via Memorandums of Understanding (MOU) for each community organization. This proposal entails an extension/increase in funds for services currently provided under the current Heartland contract. The additional funds would be deployed as follows: \$703,000.00 for current shelter care services and \$800,000.00 for the new diversion plan. Upon the expiration of the extension on November 30, 2012, a new contract with Heartland is anticipated. The expiration date of the current contract is July 31, 2012.

Estimated Fiscal Impact: \$1,503,000.00. Contract extension: August 1, 2012, through November 30, 2012. (326-298 Account).

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

OFFICE OF THE SHERIFF
DEPARTMENT OF FISCAL ADMINISTRATION
AND SUPPORT SERVICES

PROPOSED INTERGOVERNMENTAL AGREEMENTS

ITEM #45

Transmitting a Communication, dated April 12, 2012 from

THOMAS J. DART, Sheriff of Cook County

by

ALEXIS A. HERRERA, Chief Financial Officer

requesting authorization to enter into intergovernmental agreements between the Cook County Sheriff's Office and the Moultrie County Sheriff's Office, the Dewitt County Sheriff's Office and the Piatt County Sheriff's Office to provide boarding and lodging to detainees from the Cook County Department of Corrections at a rate of \$50.00 per day plus medical expenses.

The maximum number of detainees to be housed at each facility is as follows:

Moultrie County - 20 detainees

Dewitt County - 15 detainees

Piatt County - 36 detainees

These agreements will commence upon execution by both parties and shall remain in effect until terminated by either party, with thirty days written notice by either party.

This agreement has been reviewed and approved as to form by the Cook County State's Attorney's Office.

Estimated Fiscal Impact: None. (Funding Source: Not to exceed \$1,295,750.00 per year - funding source Inmate Welfare Fund). Moultrie County: \$365,000.00; DeWitt County: \$273,750.00; and Piatt County: \$657,000.00.

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ITEM #46

Transmitting a Communication, dated April 12, 2012 from

THOMAS J. DART, Sheriff of Cook County

by

ALEXIS A. HERRERA, Chief Financial Officer

requesting authorization to enter into and execute an intergovernmental agreement between the Sheriff of Cook County and the Robbins Police Department to allow access to the Sheriff's computerized Criminal Apprehension and Booking System (CABS) via the Cook County Wide Area Network (WAN).

OFFICE OF THE SHERIFF
DEPARTMENT OF FISCAL ADMINISTRATION
AND SUPPORT SERVICES continued

PROPOSED INTERGOVERNMENTAL AGREEMENTS continued

ITEM #46 cont'd

This agreement has been reviewed and approved as to form by the Cook County State's Attorney's Office.

Estimated Fiscal Impact: None.

PROPOSED CONTRACT

ITEM #47

Transmitting a Communication, dated May 1, 2012 from

THOMAS J. DART, Sheriff of Cook County

by

ALEXIS A. HERRERA, Chief Financial Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Best Technology Systems, Inc., Plainfield, Illinois, for maintenance and decontamination services at the shooting range.

Reason: Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. On February 8, 2012 bids were solicited for Contract No. 12-45-011 for maintenance and decontamination services at the shooting range. One (1) bid was received. The shooting range requiring maintenance and decontamination services will be used by the Cook County Sheriff's Department to provide training to officers on a daily basis.

Estimated Fiscal Impact: \$164,400.00 (FY 2012: \$47,950.00; FY 2013: \$82,200.00; and FY 2014: \$34,250.00). Contract period: Twenty-four (24) months with two (2) one-year renewal options. (211-186 account).

Approval of this item would commit Fiscal Years 2013 and 2014.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

OFFICE OF THE STATE'S ATTORNEY

PENDING LITIGATION

ITEM #48

Transmitting a Communication, dated April 11, 2012 from

ANITA ALVAREZ, Cook County State's Attorney

by

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Jamison v. Superintendent Bryant, et al., Case No. 11-CV-5909
2. Jamison v. Superintendent Bryant, et al., Case No. 11-CV-5911
3. Lawrence Latham v. Officer Castenada, Case No. 11-C-4535
4. Ronald Harris v. Thomas Dart, et al., Case No. 11-C-379
5. Ronald Harris v. Thomas Dart, et al., Case No. 11-C-380
6. Ronald Harris v. Thomas Dart, et al., Case No. 10-CV-6666
7. Arnold Hornshaw v. Deputy Glover, et al., Case No. 11-C-7959
8. Wayne Wilson v. Mike Vallejo, et al., Case No. 12-M1-300757
9. Tracey Taylor v. Cook County, et al., Case No. 11-CV-7427
10. Baike v. Sheriff, Case No. 10-C-6022
11. Jermaine Carpenter v. Dorothy Brown, Case No. 10-C-4683
12. Jamal Smith v. Cook County, et al., Case No. 11-CV-4454
13. Robert Carroll v. Cook County, Case No. 12-C-621
14. Leela Varghese v. Cook County, Case No. 11-C-7830
15. Michael Moore v. Sheriff, Case No. 11-ALS-0303 (IL Human Rights)
16. Reason Lee v. Sheriff Thomas Dart, Case No. 11-C-8436
17. Eyad Awad v. Myers, et al., Case No. 12-C-1077
18. Brian DeBlasio v. Thomas Dart, et al., Case No. 12-C-931

OFFICE OF THE COUNTY TREASURER

PROPOSED CONTRACT

ITEM #49

Transmitting a Communication, dated April 20, 2012 from

MARIA PAPPAS, Cook County Treasurer

by

JOSEPH M. FRATTO, Chief Deputy Treasurer

and

MARIA DE LOURDES COSS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into a contract with PCI, Inc., Tampa, Florida, to provide the maintenance, support and upgrades for the office's customized cashiering software, which PCI, Inc. has proprietary rights to.

Reason: PCI, Inc. is the only vendor that can provide the maintenance, support and upgrades for its cashiering software because of proprietary rights.

Estimated Fiscal Impact: \$270,000.00 (FY 2012: \$90,000.00; FY2013: \$90,000.00; and FY 2014 \$90,000.00). Contract period: June 1, 2012 through May 31, 2015 with the option to renew for three (3) additional one-year options. (534-441 Account).

Sufficient funds are available in the County Treasurer Tax Sales Automation Fund.

The Chief Procurement Officer concurs.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

* * * * *

The next regularly scheduled meeting is presently set for Monday, May 14, 2012.