

AGENDA

**Meeting of the Cook County Board of Commissioners
County Board Room, County Building
Tuesday, February 5, 2013, 11:00 A.M.**

PRESIDENT

PROPOSED APPOINTMENT

ITEM #1

Transmitting a Communication, dated January 30, 2013 from

TONI PRECKWINKLE, President, Cook County Board of Commissioners

I hereby appoint the following individuals to the Cook County Land Bank Authority Board of Directors for terms to begin immediately and expiring as noted below:

1. Commissioner Bridget Gainer, expiring January 1, 2014;
2. The Honorable Jeffrey Sherwin, expiring January 1, 2014;
3. Lawrence Grisham, expiring January 1, 2014;
4. Herman Brewer, expiring January 1, 2015;
5. Calvin Holmes, expiring January 1, 2015;
6. Carl A. Jenkins, expiring January 1, 2015;
7. Sarah L. Ware, expiring January 1, 2016;
8. Stephen Porrás, expiring January 1, 2016;
9. Emy Brawley, expiring January 1, 2017; and
10. Julie Dworkin, expiring January 1, 2017

I submit this communication for your approval.

COMMISSIONERS

REPORT

ITEM #2

Transmitting a Communication, dated January 30, 2013 from

LARRY SUFFREDIN, County Commissioner

submitting the report from the Exploratory Committee to Examine Financing Initiatives for the Office of the Cook County Sheriff. The Exploratory Committee met pursuant to Resolution 12-R-375, which was approved and adopted by the Cook County Board of Commissioners on October 2, 2012.

PROPOSED RESOLUTION

ITEM #3

Submitting a Proposed Resolution sponsored by

LARRY SUFFREDIN, County Commissioner

PROPOSED RESOLUTION

REQUESTING A HEARING OF THE LEGISLATION AND INTERGOVERNMENTAL AFFAIRS COMMITTEE TO DISCUSS FERAL CAT MANAGEMENT

WHEREAS, it is estimated that more than one million feral cats live in Cook County, Illinois; and

WHEREAS, feral cats have a deleterious impact on the environment, as they are introduced predators who prey upon species native to Cook County; and

WHEREAS, in response to the influx of feral cats, various measures have been introduced within Cook County to stem the cats' population; and

WHEREAS, in 2007, the Cook County Board of Commissioners adopted the Managed Care of Feral Cats Ordinance, Section 10-95 *et. al.* of the Cook County Code, which permitted the establishment of feral cat colonies within Cook County and allowed the Department of Animal and Rabies Control ("the Department") to humanely trap feral cats in order to protect the public safety and health; and

WHEREAS, the Department has actively been enforcing the ordinance and working with a variety of governmental bodies and agencies to track the effectiveness of their efforts.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby request that a public hearing of the Legislation and Intergovernmental Relations Committee be convened to discuss the managed care of Cook County's feral cat populations; and

COMMISSIONERS continued

PROPOSED RESOLUTION continued

ITEM #3 cont'd

BE IT FURTHER RESOLVED, that Dr. Donna Alexander, Administrator of the Department of Animal and Rabies Control, appear before the Committee and be prepared to update the Committee on the Department's activities and the effect of those activities on the feral cat population.

CONSENT CALENDAR

ITEM #4

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.

COMMITTEE REPORTS

ITEM #5

- Finance Subcommittee on Litigation Meeting of February 4, 2013

- Finance Subcommittee on
Real Estate and Business and Economic Development Meeting of February 4, 2013

- Legislation and Intergovernmental Affairs Meeting of February 4, 2013

- Rules and Administration Meeting of February 5, 2013

- Finance Meeting of February 5, 2013

- Zoning and Building Meeting of February 5, 2013

OFFICE OF THE COUNTY AUDITOR

REPORT

ITEM #6

Transmitting a Communication, dated December 20, 2012 from

WILLIAM J. CARROLL, Office of the Auditor

submitting herewith a copy of the Quality Assessment Review of the Office of the County Auditor for the fiscal year ended November 30, 2012. Government auditing standards require that our office undergo a periodic external quality review. The report represents the results of the review conducted by McGladrey.

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

REPORT

ITEM #7

Transmitting a Communication from

RESHMA SONI, County Comptroller

submitting the Bills and Claims Report for the period of January 4, 2013 through January 22, 2013. 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 \$150,000.00 or more, within two (2) 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 #8

Transmitting a Communication, dated January 17, 2013 from

SHANNON E. ANDREWS, Interim Chief Procurement Officer

requesting authorization to enter into and execute Contract No. 11-45-048B with Sentinel Offender Services, LLC, Irvine, California, for electronic monitoring services - global positioning system (GPS) monitoring for the Cook County Juvenile Probation Department and the Cook County Adult Probation Department.

BUREAU OF FINANCE
OFFICE OF THE CHIEF PROCUREMENT OFFICER continued

PROPOSED CONTRACTS continued

ITEM #8 cont'd

Reason: A Request for Proposal (RFP) process followed in accordance with the Cook County Procurement Code. On December 16, 2011, a RFP was solicited for electronic monitoring services for the Cook County Sheriff's Office, the Cook County Adult Probation Department and the Cook County Juvenile Probation Department. Two (2) bids were received. Sentinel Offender Services, LLC was selected to provide the global positioning system (GPS) monitoring of the contract because the technology proposed was the most responsive to the needs of the County. The electronic monitoring services - global positioning system (GPS) monitoring will be used by the Cook County Juvenile Probation Department and the Cook County Adult Probation Department to provide electronic monitoring services for adults and juveniles being monitored. The cost savings in the amount \$ 1,632,725.00 based on the current contract pricing.

Estimated Fiscal Impact: \$3,638,728.00 (FY 2013: \$1,010,758.00.00; FY 2014: \$1,212,909.00; FY 2015: \$1,212,909.00; and FY 2016: \$202,152.00). Contract period: Thirty-six (36) months with two (2) one-year renewal options. (Various-449 Accounts).

Approval of this item would commit Fiscal Years 2014, 2015 and 2016 funds.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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ITEM #9

Transmitting a Communication, dated January 3, 2013 from

SHANNON E. ANDREWS, Interim Chief Procurement Officer

requesting authorization to enter into and execute Contract No. 11-45-048 with 3M Electronic Monitoring, Inc., Odessa, Florida, for electronic monitoring services - radio frequency monitoring for the Cook County Sheriff's Office and Cook County Adult Probation Department.

BUREAU OF FINANCE
OFFICE OF THE CHIEF PROCUREMENT OFFICER continued

PROPOSED CONTRACTS continued

ITEM #9 cont'd

Reason: A Request for Proposal (RFP) process was followed in accordance with the Cook County Procurement Code. On December 16, 2011, a RFP was solicited for electronic monitoring services for the Cook County Sheriff's Office, Cook County Adult Probation Department and the Cook County Juvenile Probation Department. Two (2) proposals were received. 3M Electronic Monitoring, Inc. was selected to provide the radio frequency monitoring because the technology proposed was the most responsive to the needs of the County. The electronic monitoring services - radio frequency monitoring will be used by the Cook County Sheriff's Office and the Cook County Adult Probation Department to provide electronic monitoring services for adults being monitored. Cost savings is estimated in the amount \$4,669,080.00 based on current pricing.

Estimated Fiscal Impact: \$8,059,200.00 (FY 2013: \$2,238,667.00; FY 2014: \$2,686,400.00; FY 2015: \$2,686,400.00; and FY 2016: \$447,733.00). Contract period: Thirty-six (36) months with two (2) one-year renewal options. (Various-449 Accounts).

Approval of this item would commit Fiscal Years 2014, 2015 and 2016 funds.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

BUREAU OF FINANCE
COOK COUNTY DEPARTMENT OF REVENUE

PROPOSED INTERGOVERNMENTAL AGREEMENT

ITEM #10

Transmitting a Communication, dated January 25, 2013 from

ANITA ALVAREZ, Cook County State's Attorney

by

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

and

DOROTHY BROWN, Clerk of the Circuit Court

and

ZAHRA ALI, Director, Department of Revenue

As a result of collaboration with the State of Illinois Comptroller's Office on collection of debt, authorization is hereby requested for the State's Attorney and the Clerk of the Circuit Court to enter into and execute an Intergovernmental Agreement with the State of Illinois. The Intergovernmental Agreement is between the Clerk of the Circuit Court of Cook County and the Office of the Cook County State's Attorney and the State of Illinois, by and through its State Comptroller's Office for the joint effort to collect on delinquent debt payments through the Local Debt Recovery Program to increase collections for the Clerk of the Circuit Court in the County of Cook.

Under the law signed December 2011, the Local Debt Recovery Program allows the Illinois Office of the Comptroller to enter into Intergovernmental Agreements with counties, municipalities, school districts and other local governments to collect unpaid debt owed such as traffic court debt, fines, fees and other outstanding obligations.

This Intergovernmental Agreement may be terminated by the parties upon thirty days written notice.

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

The Chief Procurement Officer concurs.

BUREAU OF FINANCE
DEPARTMENT OF RISK MANAGEMENT

PROPOSED CONTRACT

Transmitting a Communication, dated January 23, 2013 from

LISA M. WALIK, Director, Department of Risk Management
and
SHANNON E. ANDREWS, Interim Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with EyeMed Vision Care, Mason, Ohio, and First America Administrators, Inc., EyeMed Vision Care's corporate affiliate and third party administrator to provide the eligible Cook County employees and their dependents with vision care benefits.

Reason: A Request for Qualifications (RFQ) was issued on February 27, 2012. On March 26, 2012, four (4) insurance companies responded to the RFQ. Based on the procurement process, each of the respondents was deemed qualified and a Request for Proposal (RFP) was subsequently issued to the pre-qualified pool. Based on the initial analysis of the proposals submitted, two (2) companies were selected as finalists.

EyeMed Vision Care was deemed the best value provider to the County as it offers the lowest cost. EyeMed's price proposal was approximately \$520,000.00 lower than the next qualified proposer, the Administrative Services Only (ASO) fees are reduced by \$0.10 from the current rates and in addition, EyeMed offers a \$20,000.00 Transition Allowance to be utilized at the County's discretion. As the current vision care provider, EyeMed meets all County requirements for Vision Care Benefits, offers an extensive network with retailers who have flexible weekend hours and glasses ready within an hour.

*Estimated Fiscal Impact: \$2,755,574.00 per year for three (3) years, not to exceed \$8,266,722.00. Contract period: March 1, 2013 through December 31, 2015 with two (2) one-year extension options. (542-179 Account).

*The estimated fiscal impact is based on current enrollment and the plan design that is currently force. The plan design and costs are subject to change based on the outcome of future labor negotiations. Therefore, the fiscal impact is subject to change accordingly. Based on these factors, sufficient funds will be budgeted for each fiscal year.

Sufficient funds are available in the Self - Insurance Fund.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

BUREAU OF ADMINISTRATION

PROPOSED CONTRACT

ITEM #12

Transmitting a Communication, dated December 14, 2012 from

MARTHA MARTINEZ, Acting Chief Administrative Officer
and
SHANNON E. ANDREWS, Interim Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Xerox Corporation, Rochester, New York, for consolidated maintenance, leasing and supplies for Xerox high volume production equipment for the Bureau of Administration and Bureau of Technology. The contract also allows for other County departments to procure necessary supplies and accessories currently procured through separate individual agreements with Xerox Corporation.

Reason: Xerox Corporation is the sole provider of maintenance and supplies for the County's high volume production equipment. Consolidating this equipment provides an annual cost savings of \$299,028.00 by aggregating volumes among the nine (9) high volume printers and a reduced cost per impression charge.

Estimated Fiscal Impact: \$2,713,772.09 (FY 2013: \$407,065.81; FY 2014: \$542,754.42; FY 2015: \$542,754.42; FY 2016: \$542,754.42; FY 2017: \$542,754.42; and FY 2018: \$135,688.60). Contract period: March 1, 2013 through February 28, 2018. (714/011-579 Account).

Approval of this item would commit Fiscal Years 2014, 2015, 2016, 2017 and 2018 funds.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

PROPOSED CONTRACTS

ITEM #13

Transmitting a Communication from

JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

Re: Hintz Road,
Arlington Heights Road to Elmhurst Road
in the City of Prospect Heights and the Villages of Arlington Heights and Wheeling in County
Board Districts #14 and 17
Section: 12-A5414-03-RP
Fiscal Impact: \$2,128,571.80 from the Motor Fuel Tax Fund (600-585)

requesting authorization for the Chief Procurement Officer to enter into and execute Contract No. 12-23-432 with A Lamp Concrete Contractors, Inc., Schaumburg, Illinois.

Competitive bidding procedures were followed in accordance with the Count Procurement Ordinance. On December 12, 2012, six (6) bidders responded. A Lamp Concrete Contractors, Inc. was the lowest responsive bidder recommended for Award.

Reason: This improvement, as proposed, will consist of full depth concrete patching of the existing pavement where it has shown signs of failure and shall include diamond grinding concrete pavement, curb and gutter repairs, adjustments or reconstruction of existing drainage structures, joint repairs, crack routing and sealing, removal and replacement of raised reflective pavement markers, removal and replacement of traffic signal detector loops, traffic control and protection, landscaping, pavement marking, engineering and other necessary highway appurtenances. The cost savings are estimated at \$233,039.80 based on the engineer's estimate.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS continued

PROPOSED CONTRACTS continued

ITEM #14

Transmitting a Communication from

JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

Re: Schaumburg Road,
Barrington Road to Roselle Road
in the Villages of Hoffman Estates and Schaumburg in County Board District #15
Section: 11-A6607-04-RP
Fiscal Impact: \$2,982,326.25 from the Motor Fuel Tax Fund (600-585)

requesting authorization for the Chief Procurement Officer to enter into and execute Contract No. 12-28-417 with A Lamp Concrete Contractors, Inc., Schaumburg, Illinois.

Competitive bidding procedures were followed in accordance with the County Procurement Ordinance. On December 12, 2012, seven (7) bidders responded. A Lamp Concrete Contractors, Inc. was the lowest responsive bidder recommended for Award.

Reason: This contract is for a Quality Control/Quality Assurance Project to repair the existing P.C.C. pavement along Schaumburg Road with Class B Patches, Class C Patches and P.C. Concrete Pavement (10 in.), as required along with diamond grinding. Also included will be repair and replacement of damaged combination concrete curb and gutter, as required, median repair, as required, joint and crack routing and sealing, drainage repairs and adjustments, removal and replacement of raised reflective pavement markers, repair of traffic signal loop detectors, as required, pavement marking and traffic protection. The cost savings are estimated at \$432,668.65 based on the engineer's estimate.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS continued

PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT

ITEM #15

Transmitting a Communication from

JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

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

1. First Amendment to an Intergovernmental Agreement

183rd Street,

U.S. Route 45 (LaGrange Road) to 80th Avenue

in the Village of Tinley Park in County Board District #17

Section: 05-B6422-03-FP

Centerline Mileage: 2.13 miles

Fiscal Impact: \$12,029,089.00 (\$138,442.48 to be reimbursed from the Village) from the Motor Fuel Tax Fund (600-585 Account)

Board approved amount on 11-06-07:	\$11,708,000.00
Increased requested:	<u>312,089.00</u>
Adjusted amount:	\$12,029,089.00

Previously, your Honorable Body approved an Intergovernmental Agreement on November 6, 2007, wherein the Agreement identified certain funding allocations, including federal sources secured by the Village, along with County and Village obligations toward the subject improvement. This Amendment reflects additional federal funding secured by the Village in the amount of \$1,169,358.00 and is allocated toward the County improvement construction and construction engineering costs (estimated total cost \$12,029,089.00). In consideration of said additional funding, the Village is relieved of any cost obligations to the County for earthwork/earth excavation, pavement, curb & gutter/median/sidewalk removal & replacement, enclosed drainage system, pavement marking/signing/erosion control, fencing, landscaping, retaining walls, new sidewalk, maintenance of traffic and new Metra railroad grade crossing construction that are included as part of the County's 183rd Street improvements. The Village will reimburse the County for its share of street lighting, water main and sanitary sewer improvements (estimated Village cost \$138,442.48). Further, the County will reimburse the Village for 100% of the new Metra railroad grade crossing costs incurred by the Village in the amount of \$893,694.00 and include Federal, State and County funding shares. Federal and State funding for the improvement has been specified in a separate Local Agency Agreement for Federal Participation.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS continued

PROPOSED INTERGOVERNMENTAL AGREEMENT

ITEM #16

Transmitting a Communication from

JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

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

1. Intergovernmental Agreement
Schaumburg Road at Barrington Road
in the Village of Schaumburg in County Board District #15
Section Number: 10-A6606-03-CH
Fiscal Impact: \$527,012.00 from the Motor Fuel Tax Fund (600-585 Account)

Intergovernmental Agreement between the County of Cook and the Village of Schaumburg wherein Schaumburg will be the lead agency for construction of intersection improvements, including widening to provide dual left turn lanes with barrier medians along all four (4) legs, drainage improvements, combination curb and gutter, sidewalks, traffic signal modernization and other attendant highway appurtenances at the intersection of Schaumburg Road (County Highway A66) and Barrington Road. The improvement is identified as Section: 10-A6606-03-CH.

The County will reimburse the Village of Schaumburg for its share for construction and construction engineering, estimated County total cost \$527,012.00.

PROPOSED SUPPLEMENTAL AGREEMENT RESOLUTION

ITEM #17

Transmitting a Communication from

JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

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

1. Letter of Supplemental Agreement #2 with AECOM Technical Services, Inc.
Additional Part B Engineering Services
Wentworth Avenue,
Glenwood-Lansing Road to Ridge Road
in the Village of Lansing in County Board District #6
Section Number: 95-W6606-01-FP
Centerline Mileage: 1.47 miles
Fiscal Impact: \$37,689.00 from the Motor Fuel Tax Fund (600-585 Account)

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS continued

PROPOSED SUPPLEMENTAL AGREEMENT RESOLUTION continued

ITEM #17 cont'd

Board approved amount 09-04-03:	\$373,166.00
Previously increase approved 07-12-11:	187,931.00
This increase requested:	<u>37,689.00</u>
Adjusted amount:	\$598,786.00

Previously, your Honorable Body approved an Agreement on September 4, 2003 in the amount of \$373,166.00 and, on July 12, 2011, a First Supplemental Agreement in the amount of \$187,931.00 for engineering services as part of the aforesaid Wentworth Avenue improvement. This second supplement is for additional engineering services required to complete revisions and scope changes that were requested by this Department but were not included in the original contract. The County will compensate AECOM Technical Services, Inc. for such additional work in the amount not to exceed \$37,689.00.

This Second Supplemental Agreement between the County of Cook and AECOM Technical Services, Inc. is for additional Part B Engineering Services, which will include coordination, revisions, quality control and document preparation for two additional plan submittals, revisions to the drainage design, change to the pavement removal quantity, addition of water main adjustment work, addition of detailed erosion control for culvert construction, revisions to staging plans, addition of temporary traffic signal plans, pay item and quantity revisions, coordination for the structural culvert CAD file, addition of deteriorated sidewalk removal and replacement, additional revisions to the Detour Plan and other work as described in the Agreement for the County's project along Wentworth Avenue-Glenwood - Lansing Road to Ridge Road in the Village of Lansing.

PROPOSED IMPROVEMENT RESOLUTION

ITEM #18

Transmitting a Communication from

JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

Submitting for your approval ONE (1) IMPROVEMENT RESOLUTION:

1. Motor Fuel Tax Project
Improvement Resolution
Kedzie Avenue,
139th Street to 135th Street
in the Village of Robbins in County Board District #5
Section: 13-W4612-07-LS
Fiscal Impact: \$2,360,000.00 from the Motor Fuel Tax Fund (600-585 Account)

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS continued

PROPOSED IMPROVEMENT RESOLUTION continued

ITEM #18 cont'd

recommend for adoption a Resolution appropriating funds for the improvement of Kedzie Avenue from 139th Street to 135th Street in the Village of Robbins.

This appropriation, as proposed, shall be for parkway safety and beautification enhancements and shall include streetscape, sidewalk removal and installation, ADA compliant sidewalk ramps with detectable warnings, curb removal and replacement, illuminated gateway signs, street lighting, drainage adjustments, traffic control and protection, landscaping, engineering and other necessary highway appurtenances.

PROPOSED CHANGE IN PLANS AND EXTRA WORK

ITEM #19

Transmitting a Communication from

JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

Submitting one (1) change in plans and extra work:

1. Section: 09-37120-90-FP. Wheeling Township - 2009, Gregory Street and Graylynn Drive in unincorporated Wheeling Township in County Board District #14. Final Adjustment of Quantities and New Items. \$32,686.35 (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 with additional earth excavation and clay fill which were required to complete the project.

REPORT

ITEM #20

Transmitting a Communication from

JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

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

BUREAU OF ECONOMIC DEVELOPMENT

HOME INVESTMENT PARTNERSHIPS PROGRAMS

ITEM #21

Transmitting a Communication, dated January 16, 2013 from

MARÍA CHOCA-URBAN, Director, Department of Planning and Development

The Bureau of Economic Development respectfully submits the attached HOME Investment Partnerships Program (HOME) project loan recommendation in the amount of \$675,000.00 to Bethel Human Resources (BHR). This project loan will be utilized to support HOME-eligible project costs incurred during the renovation of a twelve (12) unit acquisition/rehabilitation multi-family rental housing project in Harvey, Illinois. All units will be HOME-assisted and the project is classified as permanent supportive housing based upon incorporation of a supportive services component. The total development cost (TDC) is \$1,854,722.00. The requested HOME funds account for thirty-seven percent of the TDC. Additional funding sources including a set aside from Illinois Housing Development Authority (IHDA) of their Permanent Supportive Housing Fund, which will be invested as a grant/equity.

The requested HOME funds would subsidize the project via a permanent loan based upon the following terms: A 0% interest loan, with an annual payment of 1/40th of the principal or \$16,875.00 per year to Cook County. The loan will have a 40-year term as well as a 20-year affordability period. The loan will be due on sale or transferable with Cook County permission.

I respectfully request approval of this project, and that the Bureau Chief of Economic Development or his/her designee be authorized to execute, on behalf of the County of Cook, any and all documents necessary to further the project approved herein, including, but not limited to, funding agreements, intergovernmental agreements, amendments, and modifications thereto. The approval of this project by the Honorable Body will permit staff to issue necessary commitments to allow this project to move forward.

Estimated Fiscal Impact: None. Project Loan Amount: \$675,000.00. (772-298 Account).

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

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ITEM #22

Transmitting a Communication, dated January 16, 2013 from

MARÍA CHOCA-URBAN, Director, Department of Planning and Development

The Bureau of Economic Development respectfully submits the attached HOME Investment Partnerships Program (HOME) project loan recommendation in the amount of \$2,100,000.00 to Karry L. Young Development, LLC. This project loan will be utilized to support HOME-eligible project costs incurred during the renovation of a twenty-three (23) unit acquisition/rehabilitation multi-family rental housing project in Maywood, Illinois. All units will be HOME-assisted. The total development cost (TDC) is \$3,200,000.00. The requested HOME funds account for sixty-six percent of the TDC. Additional funding sources include Cook County Neighborhood Stabilization Program (NSP) funding as well as financing from the Community Investment Corporation (CIC).

BUREAU OF ECONOMIC DEVELOPMENT continued

HOME INVESTMENT PARTNERSHIPS PROGRAMS continued

ITEM #22 cont'd

The requested HOME funds would subsidize the project via a permanent loan based upon the following terms: A 0% cash flow only loan with cash flow split 33% to Cook County and 66% to the General Partner with a 30-year loan term as well as a 15-year affordability period. The loan will be due on sale or transferable with Cook County permission.

I respectfully request approval of this project, and that the Bureau Chief of Economic Development or his/her designee be authorized to execute, on behalf of the County of Cook, any and all documents necessary to further the project approved herein, including, but not limited to, funding agreements, intergovernmental agreements, amendments, and modifications thereto. The approval of this project by the Honorable Body will permit staff to issue necessary commitments to allow this project to move forward.

Estimated Fiscal Impact: None. Project Loan Amount: \$2,100,000.00. (772-298 Account).

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

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

ITEM #23

Transmitting a Communication, dated January 16, 2013 from

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

respectfully request the granting of:

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

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF BUILDING AND ZONING continued

WAIVER OF PERMIT FEES continued

ITEM #23 cont'd

<u>DISTRICT</u>	<u>PERMIT</u>	<u>PROPERTY</u>	<u>DESCRIPTION</u>	<u>TOWNSHIP</u>	<u>WAIVER AMOUNT</u>
27	122227	South of 131st/west of Wolf Rd., Palos Park, IL	Replace Water Pipes Boating Concession Building at Tempier Lake	Palos	\$4,340.70
14	122451	2775 Ela Rd., Hoffman Estates, IL	New Exit Signs	Palatine	\$73.50

Estimated Fiscal Impact Subtotal: \$ 4,414.20.

- 2) The following No Fee Permits for the Chicago Zoological Society at 3300 South Golf Road, Brookfield, Illinois in Proviso Township, County Board District #16:

<u>PERMIT</u>	<u>DESCRIPTION</u>	<u>WAIVER AMOUNT</u>
110727	Renovations of Reptile House	\$55,675.58
122450	Tropic World Water Connection	\$176.40

Estimated Fiscal Impact Subtotal: \$55,851.98.

- 3) The following No Fee Permit for the Chicago Botanic Garden at 1000 Lake-Cook Road, Glencoe, Illinois, County Board District #13:

<u>PERMIT</u>	<u>DESCRIPTION</u>	<u>WAIVER AMOUNT</u>
122213	Deer Guards Project	\$4,378.50

Estimated Fiscal Impact Subtotal: \$4,378.50.

- 4) The following No Fee Permits for the Cook County Department of Highways, 69 West Washington Street, 23rd Floor, Chicago, Illinois:

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF BUILDING AND ZONING continued

WAIVER OF PERMIT FEES continued

ITEM #23 cont'd

<u>PERMIT</u>	<u>DESCRIPTION</u>	<u>WAIVER AMOUNT</u>
121676	Bike Trail Connection	\$262.50
122442	Demolition - Vehicle storage building at Maintenance Facility #3	\$883.50

Estimated Fiscal Impact Subtotal: \$1,146.00.

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-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.

Estimated Fiscal Impact: \$ 65,790.68.

100% WAIVED REQUESTS TO BE APPROVED:	\$65,790.68
100% WAIVED REQUESTS APPROVED FISCAL YEAR 2008 TO PRESENT:	\$4,720.00

ITEM #24

Transmitting a Communication, dated January 16, 2013 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	121275	Loyola University Medical Center	2160 S. First Ave., Maywood, IL Proviso Township	Surgical Suite Renovation-OR's 7 and 8	\$15,436.00	\$13,892.40
16	122520	Fourth Avenue Gospel Bldg., Inc.	2460 Landen Ave., Melrose Park, IL Leyen Township	Temporary Tents	\$3,234.00	\$2,910.60

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF BUILDING AND ZONING continued

WAIVER OF PERMIT FEES continued

ITEM #24 cont'd

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: \$ 16,803.00

90% WAIVED REQUESTS TO BE APPROVED:	\$16,803.00
90% WAIVED REQUESTS APPROVED FISCAL YEAR 2008 TO PRESENT:	\$22,854.11

BUREAU OF ECONOMIC DEVELOPMENT
OFFICE OF CAPITAL PLANNING AND POLICY

PROPOSED CONTRACT

ITEM #25

Transmitting a Communication, dated January 10, 2013 from

JOHN COOKE, Director, Office of Capital Planning and Policy

I hereby transmit for your approval a request for the Office of Capital Planning and Policy, as authorized by the Cook County Chief Procurement Officer, to participate in the City of Chicago (the "City) Job Order Contract (JOC) program to complete the capital projects listed below (the "Projects"). JOC is a quantity based procurement process that allows facility owners to complete a multitude of repair/maintenance and construction projects with a single, competitively bid contract. The JOC process generally involves first selecting a pool of potential contractors through a competitive procurement process, and then identifying projects for such selected contractors.

The City has already completed a JOC competitive procurement process, and it has created the pool of general contractors to perform certain projects generally associated with maintenance, repairs, and routine work. Participating in, or "piggy backing" on, the City's existing JOC contract would allow the County to enjoy the myriad cost savings achieved through volume purchases.

The JOC program has an administrative component managed by the Gordian Group. The Gordian Group maintains an area price book, which captures the prices for specific construction work items within this region. JOC contractors bid against the prices included in the price book. The cost, therefore, of any work performed by the contractor is a contractor markup from the price book. The Gordian Group would receive a 5% administrative fee from Cook County based on the total project cost of the work.

BUREAU OF ECONOMIC DEVELOPMENT
OFFICE OF CAPITAL PLANNING AND POLICY continued

PROPOSED CONTRACT continued

ITEM #25 cont'd

I specifically request authorization for the Chief Procurement Officer, on behalf of the Office of Capital Planning and Policy, to:

1. Enter into and execute an agreement with the Gordian Group on the same terms as, and actively participate in, the City's JOC agreement for the coordination and administrative management of the Job Order Contracting program;
2. Do all such acts and things and to execute all contracts necessary to complete the Projects using vendors selected through the City's JOC program.
3. The following project would be included and assigned by the Gordian Group to participating JOC contractors:

1. Remove and Replace Rooftop A/C (Line Sets) at Rockwell.

Chief Procurement Officer approved amount 06-25-12:	\$149,947.13
Increase requested:	<u>24,472.62</u>
Adjusted amount:	\$174,419.75

Estimated Fiscal Impact: \$24,472.62.

20000 County Physical Plant.

The Chief Procurement Officer concurs.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

PROPOSED RESOLUTIONS

ITEM #26

Transmitting a Communication, dated January 16, 2013 from

HERMAN BREWER, Chief, Bureau of Economic Development

respectfully submitting this Resolution regarding 221 Lively Building Venture request for a Class 6B property tax incentive for special circumstances for an industrial building located at 201 Lively Boulevard, Elk Grove Village, Illinois. The applicant has leased the property to Pillarhouse USA For the manufacturing of warehousing of selective soldering and coil winding equipment for the electronics and PCB related industries.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTIONS continued

ITEM #26 cont'd

221 Lively Building Venture requests approval of the tax incentive based on the special circumstances that the property has been vacant for less than 24 months and has 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 industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from 221 Lively Building Venture and Resolution No. 54-10 from the Village of Elk Grove Village for an abandoned industrial facility located at 201 Lively Boulevard, Elk Grove Village, Cook County, Illinois, County Board District #17, Property Index Number: 08-22-402-085-0000; 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

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

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTIONS continued

ITEM #26 cont'd

WHEREAS, the Cook County Board of Commissioners has determined that the building has been abandoned for 20 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 12-18 new full-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; 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 201 Lively Boulevard, 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.

* * * * *

ITEM #27

Transmitting a Communication, dated January 16, 2013 from

HERMAN BREWER, Chief, Bureau of Economic Development

respectfully submitting this Resolution regarding Bob H. Lu's request for a Class 6B property tax incentive for special circumstances for an industrial building located at 1951 Landmeier Road, Elk Grove Village, Illinois. The applicant plans to use the property for their headquarters and the warehousing and distribution of high quality human and synthetic wigs, weaves, extensions styling videos and accessories.

Bob H. Lu requests approval of the tax incentive based on the special circumstances that the property has been vacant for less than 24 months and has 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.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTIONS continued

ITEM #27 cont'd

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 Bob H. Lu and Resolution No. 33-12 from the Village of Elk Grove Village for an abandoned industrial facility located at 1951 Landmeier Road, Elk Grove Village Cook County, Illinois, County Board District #17, Property Index Number: 08-26-304-053-0000; 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

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 under 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 18 months, at the time of application, with no purchase for value and that special circumstances are present; and

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTIONS continued

ITEM #27 cont'd

WHEREAS, the re-occupancy will retain 17 full-time jobs; create an estimated nine (9) new full-time jobs, and 10-15 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 1951 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.

* * * * *

ITEM #28

Transmitting a Communication, dated January 16, 2013 from

HERMAN BREWER, Chief, Bureau of Economic Development

respectfully submitting this Resolution regarding Gendreau Homewood Holdings, LLC's request for a Class 8 property tax incentive for special circumstances for an industrial building located at 2034 Ridge Road, Homewood, Illinois. The applicant intends to redevelop the vacant bank building and under utilized land into a boutique hotel and restaurant/piano bar.

Gendreau Homewood Holdings, LLC requests approval of the tax incentive based on the special circumstances that the property has been vacant for less than 24 months and has been purchased for value under the Class 8 Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTIONS continued

ITEM #28 cont'd

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President and JOAN PATRICIA MURPHY, County Commissioner

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for an commercial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Gendreau Homewood Holdings, LLC and Resolution No. 2137 from the Village of Homewood for an abandoned industrial facility located at 2034 Ridge Road, Homewood, Cook County, Illinois, County Board District #6, Property Index Numbers: 29-31-307-001-0000, 29-31-307-002-0000, 29-31-307-008-0000, 29-31-307-009-0000, 29-31-307-010-0000, 29-31-307-011-0000, 29-31-307-012-0000, 29-31-307-013-0000, 29-31-307-014-0000 and 29-31-307-017-0000; 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 8 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 8 will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

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 8; and

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

WHEREAS, Class 8 requires a Resolution by the County Board validating the property is deemed abandoned for the purpose of Class 8; and

WHEREAS, the Cook County Board of Commissioners has determined that the building has been abandoned for six (6) months, at the time of application, with no purchase for value and that special circumstances are present; and

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTIONS continued

ITEM #28 cont'd

WHEREAS, the re-occupancy will create an estimated seven (7) new full-time jobs; 18 new part-time jobs and 60 construction jobs; and

WHEREAS, the Village of Homewood states the Class 8 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.

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 2034 Ridge Road, Homewood, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 8; 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 HUMAN RESOURCES

REPORT

ITEM #29

Transmitting a Communication, dated February 5, 2013 from

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

and

RESHMA SONI, County Comptroller

submitting the Human Resources Activity report covering the two (2) week pay period for Pay Period 25 ending December 1, 2012.

OFFICE OF THE CHIEF JUDGE
JUVENILE PROBATION AND COURT SERVICES DEPARTMENT

PROPOSED CONTRACT

ITEM #30

Transmitting a Communication, dated December 20, 2012, from

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

SHANNON E. ANDREWS, Interim Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Heartland Alliance, Inc. (Heartland), Chicago, Illinois, for detention reduction initiatives.

Reason: The Circuit Court's Juvenile Probation and Court Services Department will partner with Heartland, which in turn will subcontract with community and faith based organizations to provide pro-social alternatives for minors in jeopardy of commitment to detention. Programming will include after school programs such as therapy and tutoring, intermediate intervention programs, and intensive mentoring programs.

Based on an analysis of arrest rates and referrals to detention, a continuum of sanction and mentoring programs are proposed for the following Chicago communities: Austin; Auburn-Gresham; Back of the Yards; Beverly/Morgan Park; Englewood; East Garfield Park; Greater Grand Crossing/Chatham; West Humboldt Park; Lawndale; Little Village; Marquette Park; Roseland/Pullman/West Pullman; South Chicago/East Side; South Shore; and Woodlawn.

The initiative also includes expediting the release and referral of minors to a diagnostic shelter, staffed by licensed clinicians under the direction of Heartland. Beds at the emergency shelter will be utilized as a detention alternative for those minors awaiting residential placement/treatment. Clinical supervision and therapy will also be provided by a licensed psychologist and social worker for high risk minors who have experienced trauma, been exposed to prolonged violence, and require emergency clinical interventions without which they are in jeopardy of being held in custody.

On May 1, 2012, the County Board authorized the court to enter into a hybrid contractual agreement with Heartland (Contract No. 96-41-277) to reduce the population in the Juvenile Temporary Detention Center to 250 minors by the end of FY 2012. That goal has been accomplished. Under that arrangement, Heartland acted as the program fiscal agent via Memorandums of Understanding (MOU) with many community-based providers in the targeted communities. This model proved essential to the expedited implementation of the program and was critical for the community providers, which are unable to execute contracts directly with the county. Heartland is the only known vendor with the ability and capacity to act as the administrative agent for the program. The court proposes that this successful model be used again in 2013.

Estimated Fiscal Impact: \$1,500,000.00. Contract period: February 1, 2013 through November 30, 2013. (326-298 Account).

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

CLERK OF THE CIRCUIT COURT

PROPOSED CONTRACT

ITEM #31

Transmitting a Communication, dated January 9, 2013 from

DOROTHY A. BROWN, Clerk of the Circuit Court
and
SHANNON E. ANDREWS, Interim Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute Contract No. 12-90-357 with CourtView Justice Solutions, Inc., North Canton, Ohio, for maintenance and technical support for CourtView software services.

Reason: CourtView software is propriety software that is used by the Office of the Clerk of the Circuit Court's internet/intranet applications for the case management system. The maintenance includes bug fixes, telephone support, updates and enhancements.

CourtView Justice Solutions, Inc. is the sole provider for software maintenance and services for its products. As proprietary software, another party cannot alter, modify, change manipulate or provide maintenance with this project without infringing upon the ownership rights. Therefore, other firms cannot provide maintenance for this software without a new solicitation for software and maintenance which will not be cost effective as this software was recently procured in 2011.

Estimated Fiscal Impact: \$163,400.00 (FY 2013: \$68,033.34; FY 2014: \$81,700.00; and FY 2014: \$13,666.66). Contract period: February 5, 2013 through February 4, 2015. (528-630 Account).

Sufficient funds are available in the Clerk of the Circuit Court Automation Fund.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

PROPOSED CONTRACT ADDENDUM

ITEM #32

Transmitting a Communication, dated January 15, 2013 from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Chief Procurement Officer to extend for three (3) years, Contract No. 08-41-269 with On-Line Information Services, Inc., Mobile, Alabama, for electronic filing services.

CLERK OF THE CIRCUIT COURT continued

PROPOSED CONTRACT ADDENDUM continued

ITEM #32 cont'd

Reason: On-Line Information Services, Inc. (OLIS) is the current sole provider of the eFiling system; responsible for the programming and resources necessary for (the eFiling system to operate in Cook County. On October 24, 2012, the Illinois Supreme Court issued new Electronic Filing Standards and Standards for the Electronic Record, each of which has been reviewed with OLIS by the Clerk's Office and subsequently resulted in changes that have been incorporated in the Cook County eFiling system.

Pursuant to the new Electronic Filing Standards, on January 1, 2013, the previously approved eFiling pilot was expanded and modified to allow same-day filings from 8:30 a.m. to 11:59 p.m., rather than the previous 4:30 p.m. cutoff time. Also, pursuant to the new Electronic Filing Standards, in January 2013, the Clerk's Office and the Chief Judge's Office will be submitting their Joint Application letter to the Administrative Office of Illinois Courts (AOIC) to obtain approval to allow eFiling in all civil areas of law in Cook County.

Due to future enhancements and upgrades needed, it is essential for the Clerk's Office to continue working with OLIS so that a proper evaluation of the eFiling system can be performed, a phased rollout of each Division can be implemented once approval is received from the AOIC, and for the Clerk of the Circuit Court and Cook County to potentially save millions of dollars in system integration costs.

The expiration date of the current contract is June 6, 2013. The contract was obtained at no cost to the Clerk of the Circuit Court or Cook County.

Estimated Fiscal Impact: None. Contract extension: June 7, 2013 through June 6, 2016.

The Chief Procurement Officer concurs.

OFFICE OF THE SHERIFF
DEPARTMENT OF FISCAL ADMINISTRATION
AND SUPPORT SERVICES

PROPOSED GRANT AWARD ADDENDUM

ITEM #33

Transmitting a Communication, dated December 18, 2012 from

THOMAS J. DART, Sheriff of Cook County

by

KURT F. SCHMID, Executive Director, Chicago HIDTA

requesting authorization to accept a supplemental grant in the amount of \$75,000.00 from the Office of the Drug Control Policy. This increase will provide continued funding of the Chicago HIDTA Intensity Drug Trafficking Area (HIDTA).

The authorization to accept the original grant was given on September, 10, 2012 by the Cook County Board of Commissioners in the amount of \$3,561,089.00.

Estimated Fiscal Impact: None. Supplemental Grant Award: \$75,000.00.

PROPOSED CONTRACT ADDENDUM

ITEM #34

Transmitting a Communication, dated December 10, 2012 from

THOMAS J. DART, Sheriff of Cook County

by

ALEXIS A. HERRERA, Chief Financial Officer

requesting authorization for the Chief Procurement Officer to extend for six (6) months, Contract No. 08-84-03 Rebid with Keefe Commissary Network, LLC, St. Louis, Missouri, for commissary management services.

Reason: This extension will allow for the completion of a competitive procurement for commissary services at the Cook County Department of Corrections.

Estimated Fiscal Impact: None. Contract extension: February 1, 2013 through July 31, 2013.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

OFFICE OF THE STATE'S ATTORNEY

PROPOSED GRANT AWARD ADDENDUM

ITEM #35

Transmitting a Communication, dated January 11, 2013 from

ANITA ALVAREZ, Cook County State's Attorney

by

DANIEL KIRK, Chief of Staff, State's Attorney's Office

requesting authorization to accept a no-cost extension from March 1, 2013 through September 30, 2013 from the Illinois Criminal Justice Information Authority (ICJIA) for the Community Justice Centers. This extension will enable the office to expend more of the funding, as well accomplish all of the programs goals and objectives, such as quality of life concerns like graffiti, prostitution and drugs that have an impact on the community. The program has also built on this structure by enhancing it with crime prevention and education components. Under the American Recovery Act Edward Byrne Memorial Justice Assistance Grant (JAG) Program, two (2) prevention coordinators and two (2) administrative assistants were hired at the West Side Community Justice Center and at the Central Community Justice Center. No match funds are required to receive this grant.

The authorization to accept this award was given on April 6, 2010 by the Cook County Board of Commissioners in the amount of \$877,650.00.

Estimated Fiscal Impact: None. Funding Period Extension: March 1, 2013 through September 30, 2013.

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

PENDING LITIGATION

ITEM #36

Transmitting a Communication, dated January 15, 2013 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. Michael Guerrero v. Cook County, Case No. 20121303473
2. Will Carter, et al., v. Sheriff, et al., Case No. 12-C-7349
3. James Toliver v. Thomas Dart, et al., Case No. 12-C-5380
4. James Toliver v. Thomas Dart, et al., Case No. 12-C-4903
5. Curtis Brown v. Cook County Jail, Case No. 12-M1-303425

OFFICE OF THE STATE'S ATTORNEY continued

PENDING LITIGATION continued

ITEM #36 cont'd

6. Paul Anetekhai v. County of Cook, et al., Case No. 12-L-6116
7. Desiree Lanam v. Thomas Dart, et al., Case No. 11-L-000774
8. Billy Richmond v. Thomas Dart, et al., Case No. 11-C-65
9. Anthony Dillard v. Sgt. Barber, et al., Case No. 12-C-3002
10. Alan Wayne Love v. Thomas Dart, et al., Case No. 12-C-9310
11. Jammie King v. Thomas Dart, et al., Case No. 12-C-7856
12. Keith Hill v. Appleberry, et al., Case No. 12-CV-8652
13. Gregory Turner v. Hope, et al., Case No. 12-CV-8007
14. Toriano Watson v. Deputy Sheriff Zytowski, Case No. 12-CV-10073
15. Joyce Lowery v. Cook County Sheriff's Department, et al., Case No. 12-C-9758
16. Marilyn Zmigrocki v. Cook County, Case No. 12-C-9697
17. Michael Redmond v. Sheriff Thomas Dart, et al., Case No. 11-C-8734
18. Rickey Coleman v. County of Cook, et al., Case No. 10-C-2388
19. Dwayne Reed v. Cook County, Case No. 12-C-7736
20. Richard Morton v. Sheriff Thomas Dart, et al., Case No. 12-CH-42178
21. Laton Stubblefield v. Sgt. Jones, et al., Case No. 12-C-8166
22. Tavares Hunt v. Thomas Dart, et al., Case No. 12-C-287
23. Richard Klavanowitch v. Sheriff, et al., Case No. 12-C-5148
24. Larry DeBoer v. Cook County, et al., Case No. 12-L-5124
25. Jonathan Williams v. Officer Gardner, et al., Case No. 12-C-3306

* * * * *

The next regularly scheduled meeting is presently set for Wednesday, February 27, 2013.