

AGENDA

**Meeting of the Cook County Board of Commissioners
County Board Room, County Building
Wednesday, April 17, 2013, 11:00 A.M.**

PRESIDENT

PROPOSED APPOINTMENTS

ITEM #1

The following item was previously approved by poll on March 22, 2013:

Transmitting a Communication, dated March 15, 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:

- a. The Honorable Nicholas Helmer, expiring January 1, 2014, pursuant to the requirement that the Land Bank Authority Board contain three (3) Suburban Cook County Mayors, Presidents or Village Managers; and
- b. Peter Friedman, expiring January 1, 2015, pursuant to the requirement that the Land Bank Authority Board contain one (1) representative from the legal community.

I submit this communication for your approval.

In accordance with Cook County Code, Sec. 2-108(b) Emergency polling, the vote on the poll taken March 22, 2013 of the Board of Commissioners is as follows: 16 Yeas; and 1 Absent (Commissioner Beavers).

ITEM #2

Transmitting a Communication, dated April 10, 2013 from

TONI PRECKWINKLE, President, Cook County Board of Commissioners

Pursuant to the authority granted by the Cook County Code, I hereby appoint Shelly A. Banks to the position of Cook County Auditor for a five (5) year term, effective May 6, 2013.

Shelly Banks is an Illinois Certified Public Accountant and has most recently served as the Chief Internal Auditor with the Illinois State Lottery. In addition to her thorough understanding of government auditing principles, she has implemented business process improvements throughout various State agencies, oversaw accounting and grant compliance, served in various internal auditor positions for the State of Illinois, and served in a key leadership role in the State's ERP project.

PRESIDENT continued

PROPOSED APPOINTMENTS continued

ITEM #2 cont'd

In addition to being a CPA, Mrs. Banks has a Masters Degree in Management Information Systems and she has over fifteen (15) years of relevant experience. Shelly Banks is a highly motivated manager and will be an asset to Cook County government.

I submit this communication for your approval.

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ITEM #3

Transmitting a Communication, dated April 10, 2013 from

TONI PRECKWINKLE, President, Cook County Board of Commissioners

Please be advised that I hereby appoint Theresa Larkin to the Cook County Emergency Telephone Systems Board for a term to begin immediately and to expire on May 1, 2015. Ms. Larkin will fill the vacancy of Arthur Jackson, Sr.

I submit this communication for your approval.

PRESIDENT
DEPARTMENT OF HOMELAND SECURITY
AND EMERGENCY MANAGEMENT

PROPOSED GRANT AWARD ADDENDA

ITEM #4

Transmitting a Communication, dated March 28, 2013 from

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

requesting authorization to accept a grant extension from June 1, 2013 through June 30, 2013 from the Illinois Emergency Management Agency (IEMA) for the Federal Fiscal Year 2010 Urban Areas Security Initiative (UASI) Grant Program. This extension will provide Cook County with extra time to expend funds awarded by the FY 2010 UASI Grant for the purpose of building an enhanced and sustainable capacity to prevent, protect against, mitigate the effects of, respond to and recover from acts of terrorism.

PRESIDENT
DEPARTMENT OF HOMELAND SECURITY
AND EMERGENCY MANAGEMENT continued

PROPOSED GRANT AWARD ADDENDA continued

ITEM #4 cont'd

It is respectfully requested that the Executive Director of the Department of Homeland Security and Emergency Management, on behalf of Cook County, be authorized to execute all necessary documents to further the project approval therein, including, but not limited to, subgrant agreements and any modifications thereto.

The authorization to accept the original grant was given on January 19, 2011 by the Cook County Board of Commissioners in the amount of \$15,904,274.00.

Estimated Fiscal Impact: None. Funding period extension: June 1, 2013 through June 30, 2013.

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

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ITEM #5

Transmitting a Communication, dated March 11, 2013 from

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

requesting authorization to accept a supplemental grant in the amount of \$101,844.63 from the Illinois Emergency Management Agency (IEMA). The Emergency Management Performance Grant (EMPG) Program is designed to assist state and local governments in sustainment and enhancement of emergency management capabilities. Grant funds reimburse up to fifty percent of administrative costs for day to day emergency management activities. These costs include: personnel, equipment as well as trainings and exercises for Emergency Management Agency staff.

The authorization to accept the original grant was given on July 24, 2012 by the Cook County Board of Commissioners in the amount of \$463,309.46.

Estimated Fiscal Impact: None. Supplemental Grant Award: \$101,844.63.

PRESIDENT
DEPARTMENT OF HOMELAND SECURITY
AND EMERGENCY MANAGEMENT continued

PROPOSED CONTRACTS

ITEM #6

Transmitting a Communication, dated March 11, 2013 from

MICHAEL MASTERS, Executive Director,
Department of Homeland Security and Emergency Management
and
SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute Contract No. 12-50-423 with DavisLogic, Inc. d/b/a All Hands Consulting, Columbia, Maryland, for consulting services to develop the Urban Area Community Emergency Response Program (CERP).

Reason: The purpose of the Community Emergency Response Program (CERP) is to educate residents about disaster preparedness for hazards that may impact their community and train them in basic disaster response skills. The goal of the CERP is to guide and coordinate resident training and preparedness activities on a standardized basis across Cook County. The Program's basic objectives are to: Improve governmental coordination and communication among local communities, agencies and organizations; Survey partnering communities to assess increased awareness and resident participation in preparedness training and exercises; Educate the public on safety, help residents take an active role in protecting themselves from harm, and teach residents what to do in the event of a crisis; Spearhead efforts to offer residents new and existing volunteer opportunities, educational information, and training courses to address crime, terrorism, and natural disaster risks; and to Promote all Citizen Corps Councils and Community Emergency Response Team (CERT) programs and activities across the Urban Area in coordination with the DHSEM.

The Cook County Department of Homeland Security and Emergency Management (DHSEM) issued a Request for Proposals (RFP) for the development of the Urban Area CERP. Five (5) firms responded to the RFP and were evaluated in accordance with the criteria set forth in the Evaluation Guidelines. Two (2) proposals were deemed qualified and DavisLogic, Inc. d/b/a All Hands Consulting is being recommended for contract award.

Estimated Fiscal Impact: None. Grant Funded Amount: \$897,012.30. Contract period: Twelve (12) months. (769-260 Account).

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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PRESIDENT
DEPARTMENT OF HOMELAND SECURITY
AND EMERGENCY MANAGEMENT continued

PROPOSED CONTRACTS continued

ITEM #7

Transmitting a Communication, dated April 9, 2013 from

MICHAEL MASTERS, Executive Director,
Department of Homeland Security and Emergency Management
and
SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute Contract No. 12-50-439 with Tetra Tech, Inc., Chicago, Illinois, to develop the Cook County Multi-Jurisdictional All Hazards Mitigation Plan.

Reason: The Cook County Department of Homeland Security and Emergency Management issued a Request for Proposal (RFP) for the development of the Cook County Multi-Jurisdictional All Hazards Mitigation Plan.

The RFP process was followed in accordance with the Cook County Procurement Code. Five (5) firms responded to the RFP and were evaluated in accordance with the criteria set forth in the Evaluation Guidelines. Two (2) proposals were deemed qualified and Tetra Tech, Inc. is being recommended for contract award.

The purpose of the Cook County Multi-Jurisdictional All Hazards Mitigation Plan is to conduct a threat and hazards identification and risk assessment for all of Cook County and to subsequently develop and complete the County's All Hazards Mitigation Plan. The assessment will provide information from which to identify and prioritize appropriate mitigation actions to reduce losses from identified hazards. The Mitigation Plan will serve as the long-term blueprint for reducing the potential losses identified in the risk assessment.

Estimated Fiscal Impact: None. Grant Funded Amount: \$652,270.88. Contract period: Twenty-four (24) months. (647-260 and 769-260 Accounts).

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

COMMISSIONERS

PROPOSED APPOINTMENTS

ITEM #8

Transmitting a Communication, dated April 17, 2013 from

ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

I hereby appoint Anne Zickus to the Cook County Commission on Women's Issues to fill the vacancy created by Kathleen Below's resignation, for a two (2) year term to begin on the date of appointment.

I submit this communication for your approval.

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ITEM #9

Transmitting a Communication, dated April 17, 2013 from

TIMOTHY O. SCHNEIDER, County Commissioner

I hereby appoint Rebecca Darr to the Cook County Commission on Women's Issues to fill the vacancy left by Laura Bartel, for a two (2) year term to begin on date of appointment.

I submit this communication for your approval.

PROPOSED RESOLUTION

ITEM #10

Submitting a Proposed Resolution sponsored by

GREGG GOSLIN, JOHN P. DALEY, ROBERT B. STEELE and LARRY SUFFREDIN,
County Commissioners

PROPOSED RESOLUTION

**SUPPORTING EFFORTS TO MAINTAIN THE
TAX-EXEMPT STATUS OF MUNICIPAL BONDS**

WHEREAS, the tax-exempt status of municipal bonds is nearly a century old and is vital to funding local infrastructure and economic development; and

COMMISSIONERS continued

PROPOSED RESOLUTION continued

ITEM #10 cont'd

WHEREAS, of the \$1.65 trillion of local infrastructure investment over the last decade using tax-exempt bonds, nearly all of it was in six categories: \$514 billion for primary and secondary schools; \$288 billion for hospitals; \$258 billion for water and sewer facilities; \$178 billion for roads, highways and streets; \$147 billion for public power projects; and \$106 billion for mass transit; and

WHEREAS, any move to change the current tax treatment of local government bonds would lead to higher borrowing costs for local governments; and

WHEREAS, without tax-exempt financing much-needed infrastructure improvements would likely be delayed; and

WHEREAS, tax-exempt bonds are a critical tool for Illinois counties to facilitate budgeting and financing of long-term investments in the infrastructure and facilities necessary to meet public demand for government services; and

WHEREAS, at a time when infrastructure demands are great, increasing the cost of local government borrowing could have serious impacts on the national, state and local economies; and

WHEREAS, without the tax-exemption, the effectiveness of the bond market would be significantly dampened, creating higher borrowing costs for county governments, less investment in infrastructure, and fewer jobs.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby support the tax-exempt status of municipal bonds and encourage the United States Congress to maintain the tax-exempt status in the upcoming budget; and

BE IT FURTHER RESOLVED, that suitable copies of this Resolution be delivered to the President of the United States, the President of the United States Senate, the Majority Leader of the Senate, the Minority Leader of the Senate, the Speaker of the House of Representatives, the Minority Leader of the House of Representatives and all members of Congress representing Cook County.

CONSENT CALENDAR

ITEM #11

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 #12

Finance Subcommittee on Workers' Compensation..... Meeting of March 19, 2013
(recessed and reconvened on April 16, 2013)

Legislation and Intergovernmental Relations Meeting of April 4, 2013

Environmental Control..... Meeting of April 16, 2013

Finance Subcommittee on Labor Meeting of April 16, 2013

Finance Subcommittee on Litigation Meeting of April 16, 2013

Finance Subcommittee on
Real Estate and Business and Economic Development Meeting of April 16, 2013

Rules and Administration Meeting of April 17, 2013

Finance..... Meeting of April 17, 2013

Zoning and Building Meeting of April 17, 2013

Roads and Bridges Meeting of April 17, 2013

BUREAU OF FINANCE

PROPOSED CONTRACT

ITEM #13

Transmitting a Communication, dated April 1, 2013 from

IVAN SAMSTEIN, Chief Financial Officer, Bureau of Finance
and
SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Denovo Ventures, LLC, Denver, Colorado, for professional and managed services of the JD Edwards software.

Reason: Sole Source procedures were followed in accordance with Cook County's Procurement Code. Denovo Ventures, LLC (Denovo) is the only North American vendor certified by Oracle to deliver JD Edwards Enterprise One as a "Software as a Service" solution. Cook County's JD Edwards Payroll/Human Resource System is many releases behind the current version of the application. Cook County's current release is no longer supported by Oracle, and effective December 31, 2013 the tax tables that are used to compute employees' tax withholdings, both federal and state, will no longer be supported by the County's current tax table vendor, Vertex. Absent this proposed agreement, Cook County's ability to accurately compute payroll will be compromised beginning January 2014. The contract with Denovo will allow the County to upgrade the current JD Edwards Payroll/Human Resources application to the current version using a "Software as a Service" hosted solution.

Estimated Fiscal Impact: \$6,474,356.00 [FY 2013: \$3,500,000.00 - (715/009-266 Account). \$2,974,356.00 (FY 2014: \$1,230,768.00; FY 2015: \$1,230,768.00; and FY 2016: \$512,820.00)].
Contract period: April 22, 2013 through April 30, 2016, with three (3) one-year renewal options.

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.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

BUREAU OF FINANCE
DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES

TRANSFER OF FUNDS

ITEM #14

Transmitting a Communication, dated February 28, 2013 from

ANDREA GIBSON, Director, Department of Budget and Management Services

requesting approval by the Board of Commissioners of Cook County to transfer funds in the amount of \$1,475,116.02 from the obsolete Recorder's Abstract Guarantee Fund to the County's General Fund, as reflected in the Appropriation Bill of 2013 and authorize the closure of the Recorder's Abstract Guarantee Fund.

From the Recorder's Abstract Guarantee Fund **Total \$1,475,116.02**

To the General Fund - Miscellaneous Revenue **Total \$1,475,116.02**

Reason: During the 2013 budget preparation, it was determined that the funds in the Recorder's Abstract Guarantee Fund could be transferred to the general or corporate fund. The funds in the Recorder's Abstract Guarantee Fund appear to have been used to satisfy judgments obtained against the County for damages occasioned by errors, mistakes or omissions of the Recorder in certifying to the condition of the title as shown by abstract, judgment and tax books. The Budget Office had been advised by the Treasurer's Office that payments had not been made out of the Recorder's Abstract Guarantee Fund since 2001.

Per the advice of the Office of the Cook County State's Attorney, the funds in the Recorder's Abstract Guarantee Fund could be transferred to the general or corporate fund because the State statute regarding the subject account has been repealed, provided that the County satisfies any judgment in the unlikely event that any third party incurs damages as the result of errors made by the Office of the Recorder of Deeds in abstracts of title certified pursuant to a related statute which has also been repealed. 55ILCS 5/3-5039-41(2006), repealed by P.A.95-0215, eff. 8/16/07.

The Office of Budget and Management Services has conferred with the Cook County Treasurer's Office and the Office of the Recorder of Deeds on this matter, and has further advised the Office of the Recorder of Deeds and Cook County Treasurer that in the unlikely event that additional costs arise associated with the subject account, the Office of Budget and Management Services will take steps to ensure that such costs are paid through other means.

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

REPORT

ITEM #15

Transmitting a Communication from

JOHN SCHICK, Interim County Comptroller

submitting the Bills and Claims Report for the period of March 7, 2013 through April 2, 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
COOK COUNTY DEPARTMENT OF REVENUE

PROPOSED AGREEMENT

ITEM #16

Transmitting a Communication, dated April 10, 2013 from

ZAHRA ALI, Director, Department of Revenue

As a result of expanding our efforts to provide efficient collections and convenience for Cook County taxpayers that are subject to the Cook County Home Rule Use Tax Ordinance for Non-retailer Transfers of Motor Vehicles, Cook County Department of Revenue will be entering into an agreement with Electronic License Service, LLC for their various Cook County authorized sales agent locations to act as a designee to collect payments from taxpayers that are subject to the Cook County Home Rule Use Tax Ordinance for Non-retailer Transfer of Motor Vehicles.

BUREAU OF FINANCE
COOK COUNTY DEPARTMENT OF REVENUE continued

PROPOSED AGREEMENT continued

ITEM #16 cont'd

Pursuant to Section 74-600 of Chapter 74, Article XVII, Cook County Home Rule Use Tax Ordinance for Non-retailer Transfers of Motor Vehicles, the Cook County Department of Revenue enters into this agreement for Electronic Licensing Service, LLC ("ELS") to act as a designee for payment collection. ELS will be authorized to collect the taxes on non-retailer transfers of motor vehicles and remit said funds and documentation to the Department of Revenue.

ELS has similar tax/fee collection agreements with the City of Chicago and the State of Illinois. This agreement will allow for increased collection of this tax as well as provide greater convenience to the taxpayer where he/she can remit this tax at the same locations where State fees are collected.

The Agreement will be effective for a three (3) year period and may be terminated by the parties for cause or if an agreement is reached with the State of Illinois to collect the tax on Cook County's behalf. ELS is authorized to charge a convenience fee in an amount no greater than \$0.50 less than the convenience fee payable for a license-plate renewal under the agreement between ELS and the State of Illinois.

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

PROPOSED CONTRACT ADDENDUM

ITEM #17

Transmitting a Communication, dated April 2, 2013 from

ZAHRA ALI, Director, Department of Revenue
and
SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to increase by \$130,000.00 and extend for one (1) year, Contract No. 12-30-290 with WorkflowOne, LLC, Dayton, Ohio, for data management, billing, mailing and call center services for the Cook County Department of Revenue regarding the Cook County Home Rule Use Tax on Non-retailer Transfers of Motor Vehicles.

Original contract amount:	\$130,106.80
Increase requested:	<u>130,000.00</u>
Adjusted amount:	\$260,106.80

BUREAU OF FINANCE
COOK COUNTY DEPARTMENT OF REVENUE continued

PROPOSED CONTRACT ADDENDUM continued

ITEM #17 cont'd

Reason: This extension will allow the Department of Revenue to complete a new competitive procurement, working collaboratively with the Bureau of Technology and Procurement to develop a County-owned database solution and acquire other associated services for the enforcement and collection of the Cook County Use Tax on Non-retailer Transfers of Motor Vehicles. This extension is necessary as the Illinois State Senate did not advance the Illinois Department of Revenue's proposal that would have transferred funds from the State's general revenue fund to the department to fund state collection of the County's home rule use tax. The expiration date of the current contract is April 29, 2013.

Estimated Fiscal Impact: \$130,000.00. Contract extension: April 30, 2013 through April 29, 2014. (490-260 Account).

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

BUREAU OF FINANCE
DEPARTMENT OF RISK MANAGEMENT

PROPOSED RESOLUTION

ITEM #18

Transmitting a Communication, dated April 8, 2013 from

DEANNA ZALAS, Director, Department of Risk Management

respectfully submitting a Proposed Resolution for change of signature authority on the Consolidated Omnibus Budget Reconciliation Act (COBRA) account.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

CHANGE OF SIGNATURE AUTHORITY - COBRA CHECKING ACCOUNT

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

BUREAU OF FINANCE
DEPARTMENT OF RISK MANAGEMENT continued

PROPOSED RESOLUTION continued

ITEM #18 cont'd

WHEREAS, it is now necessary to update those persons who are authorized to be signers on the account; and

WHEREAS, this bank account has been established to provide exclusive use of monies received for qualified beneficiaries under the Consolidated Omnibus Budget Reconciliation Act (COBRA).

NOW, THEREFORE, BE IT RESOLVED, that the JPMorgan Chase Bank account #4153197 be updated; and

BE IT FURTHER RESOLVED, following are following names of those persons who are authorized to sign checks, electronic means, wire or otherwise transfer funds:

1. Deanna Zalas
2. Keithan Lyons
3. Jeanne Rowan Hickey

BE IT FURTHER RESOLVED, that the following names as signers on the account shall be deleted:

1. Lisa Walik

BE IT FURTHER RESOLVED, that the Cook County Auditor be directed to audit this account of said institution at the close of each Fiscal Year or at anytime it sees fit, and to file report(s) thereon with the Cook County Board; and

BE IT FURTHER RESOLVED, that any funds drawn on said account for deposit with the Cook County Treasurer/Collector shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

BUREAU OF ADMINISTRATION

PROPOSED CONTRACT

ITEM #19

Transmitting a Communication, dated February 27, 2013 from

MARTHA MARTINEZ, Acting Chief Administrative Officer
and

SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Azavar Audit Solutions, Inc., Chicago, Illinois, for the purpose of auditing the County's utility and telecommunication bills.

Reason: Request for Proposals (RFP) were issued resulting in the submission of two (2) responses. Evaluation of the proposals was based upon: (1) percentage of the refunds actually procured on behalf of the County; (2) firms experience; and (3) firm's ability to meet the MBE/WBE goals of the County.

Azavar Audit Solutions, Inc. ("Azavar") has been selected as the lowest cost qualified proposer based on the RFPs. Azavar will review all the County's natural gas, electricity, water and telecommunications bills over the past two (2) years to determine billing errors that may have occurred as well as review future bills. The Illinois Commerce Commission does not allow the review of bills older than 24 months. Azavar proposes a reimbursement of 45% for all the monies found and actually received by the County.

Estimated Fiscal Impact: None. Contract period: April 1, 2013 through March 31, 2017.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

BUREAU OF ADMINISTRATION
DEPARTMENT OF ENVIRONMENTAL CONTROL

PROPOSED GRANT AWARD ADDENDUM

ITEM #20

Transmitting a Communication, dated March 12, 2013 from

DEBORAH STONE, Director, Department of Environmental Control

requesting authorization to accept a supplemental grant in the amount of \$254,316.00 and an extension from April 1, 2013 through March 31, 2014 from the U.S. Environmental Protection Agency. This increase and extension will provide continued operation of Cook County's fine particulate matter (PM2.5) monitoring network, collection of samples at the sites and analysis to determine the level of PM2.5 in Cook County Illinois.

BUREAU OF ADMINISTRATION
DEPARTMENT OF ENVIRONMENTAL CONTROL continued

PROPOSED GRANT AWARD ADDENDUM continued

ITEM #20 cont'd

The authorization to accept the original grant was given on July 10, 2012 by the Cook County Board of Commissioners in the amount of \$254,316.00.

Estimated Fiscal Impact: None. Supplemental Grant Award: \$254,316.00. Funding period extension: April 1, 2013 through March 31, 2014.

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

PROPOSED RESOLUTION

ITEM #21

Transmitting a Communication, dated March 22, 2013 from

DEBORAH STONE, Director, Department of Environmental Control

respectfully submitting a Proposed Resolution supporting April 22, 2013 as Earth Day.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

RESOLUTION SUPPORTING APRIL 22, 2013 AS "EARTH DAY"

WHEREAS, on April 22nd, Earth Day will be celebrated across the Country; and

WHEREAS, after 43 years Earth Day remains necessary for education and awareness about our environment; and

WHEREAS, while climate change is one of the greatest challenges of our time, it also presents an enormous opportunity to build a healthy, prosperous and clean energy economy; and

WHEREAS, the County used funding provided by the United States Department of Energy's Energy Efficiency and Conservation Block Grant (EECBG) to embrace these opportunities and to cooperate on sustainability with municipalities, businesses and non-profits; and

WHEREAS, the EECBG funding has provided the County with the opportunity for partnerships with 38 municipalities and 19 non-profits; and

BUREAU OF ADMINISTRATION
DEPARTMENT OF ENVIRONMENTAL CONTROL continued

PROPOSED RESOLUTION continued

ITEM #21 cont'd

WHEREAS, more than 90 energy efficiency projects have produced the potential for over \$2.3 million in cost savings over the first five (5) years; and

WHEREAS, EECBG funding has created over 66 full time equivalents of jobs; and

WHEREAS, over 600 energy audits were performed for businesses and homeowners identifying almost 70 million KBTUs in potential energy savings through energy efficiencies; and

WHEREAS, EECBG funding also allowed 100 employers to set up pre-tax transit benefit programs, benefiting 951 employees; and

WHEREAS, EECBG funding made projects such as the installation of a wind turbine, a large scale composter and building retrofits possible; and

WHEREAS, the County's Department of Transportation and Highways replaced 108 traffic signal incandescent bulbs with LED's and reduced energy bills for those fixtures by 70%; and

WHEREAS, the EECBG funded waste and energy audits on a number of County buildings to better manage the use of County resources; and

WHEREAS, the President and Board of Commissioners support economic and environmental innovation by encouraging the development of new markets, green jobs and economic prosperity around sustainability initiatives such as energy audits, renewable energy system installations and deconstruction of buildings.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois that the President and Board of Commissioners support April 22, 2013 as "Earth Day"; and

BE IT FURTHER RESOLVED, by the President and the Board of Commissioners to hereby thank the municipalities, non-profits, residents and businesses whose partnership with the County made the EECBG program successful.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

PROPOSED CONTRACTS

ITEM #22

Transmitting a Communication from

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

Re: 800 Tons Bituminous Materials, High Performance Cold Patch Asphalt Cold Patch (UPM)
Transportation and Highways Maintenance Districts #1 and #2
in County Board Districts #9, 13, 14, 15 and 17
Section: 13-CBITN-07-GM

800 Tons Bituminous Materials, High Performance Cold Patch Asphalt Cold Patch (UPM)
Transportation and Highways Maintenance Districts #3, #4 and #5
in County Board Districts #1, 4, 5, 6, 9, 11, 16 and 17
Section: 13-CBITS-07-GM

requesting authorization for the Chief Procurement Officer to enter into and execute Contract No. 13-30-12432 with Ogden Avenue Materials/Reliable Asphalt Joint Venture, Chicago, Illinois.

Reason: The City of Chicago has a contract with Ogden Avenue Materials/ Reliable Asphalt Joint Venture for furnishing Bituminous Materials, High Performance Cold Patch Asphalt Cold Patch (UPM). It is advantageous for Cook County to “piggy back” on the City’s existing Contract No 13-30-12432. The contract was established through a competitive bid process by the City of Chicago.

Purchase of cold patch materials, that will consist of preparing and furnishing 1600 tons at \$100 per ton of bituminous cold patch materials high performance cold patch asphalt (UPM) for the Cook County Department of Transportation and Highways Maintenance Districts #1, #2, (800 tons) #3, #4, and #5 (800 tons). This purchase is to ensure for extended pavement repairs including pavement resurfacing to be performed by County forces. This will provide a safe and sustainable highway system.

Estimated Fiscal Impact: \$160,000.00. Contract Period: Upon execution through February 28, 2014. (600-585 Account).

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 #23

Transmitting a Communication from

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

Re: Heating, Ventilation and Air Conditioning (HVAC) Services
Transportation and Highways Maintenance Districts
Countywide
Section: 12-IFHVS-17-GM

requesting authorization for the Chief Procurement Officer to enter into and execute Contract No. 12-53-364 with Core Mechanical, Inc., Chicago, Illinois.

Reason: Competitive bidding procedures were followed in accordance with the Cook County Procurement Ordinance. On February 15, 2013, seven (7) bidders responded. Core Mechanical, Inc. was the lowest responsive and responsible bidder and is recommended for award. This contract shall consist of heating, ventilation and air conditioning (HVAC) maintenance and repair for the Cook County Department of Transportation and Highways.

Fiscal Impact: \$327,670.00. Contract Period: April 17, 2013 through April 16, 2015. Twenty-four (24) months with two (2) one-year renewal options. (600-585 Account).

Approval of this item would commit Fiscal Year 2014 funds.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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ITEM #24

Transmitting a Communication from

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

requesting authorization for the Chief Procurement Officer to enter into and execute Contract No. 13-23-022 with D Construction, Inc., Coal City, Illinois. Competitive bidding on February 20, 2013 three (3) bidders responded. D Construction, Inc. was the lowest responsive and responsible bidder is recommend for award.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS continued

PROPOSED CONTRACTS continued

ITEM #24 cont'd

Group 1 – 2013:
Central Avenue,
135th Street to 127th Street (Calumet Sag Road)
in the Villages of Alsip and Crestwood and in unincorporated Worth Township in County Board District #6
Section: 12-W3913-04-RS

This portion of the contract shall consist of milling and resurfacing the existing pavement using hot-mix asphalt materials and shall include recycling of the existing pozzolanic base course, full depth patching, drainage additions and adjustments, landscaping, traffic control and protection, pavement marking, signing, engineering and other necessary highway appurtenances.

Central Avenue (Over Tinley Creek)
in the Village of Crestwood and Worth Township in County Board District #6
Section: 12- W3913-03-BR

This portion of the contract shall consist of 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.

151st Street at Jack Hille Middle School (west of Central Avenue)
in the City of Oak Forest and Bremen Township in County Board District #6
Section: 12-B5626-02-TL

This portion of the contract shall consist of a permanent traffic signal installation to enhance pedestrian safety and shall include poles and foundations, mast arm assemblies, LED traffic signal heads, LED count down pedestrian signal heads and push buttons, controller and cabinet, service installation, video detection and detector loops, handholes, electric cable and conduit, traffic control and protection, uninterrupted power supply (UPS), drainage adjustments, landscaping, pavement marking, signing, engineering and other necessary highway appurtenances.

104th Avenue (south of 167th Street)
in the Villages of Orland Park and in unincorporated Orland Township in County Board District #17
Section: 12-W2508-01-DR

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS continued

PROPOSED CONTRACTS continued

ITEM #24 cont'd

This portion of the contract shall consist of the correction of a chronic flooding problem along 104th Avenue and adjacent downstream properties and shall include vertical adjustment of an existing drainage inlet control structure along 104th Avenue, installation of an outlet restrictor system in said structure, ditch re-grading, pipe under drains, aggregate ditch checks, stone infiltration channel, landscaping, erosion control, traffic control and protection, engineering and other necessary highway appurtenances.

Estimated Fiscal Impact: \$1,959,054.70. (600-585 Account).

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

PROPOSED AGREEMENT AMENDMENT RESOLUTIONS

ITEM #25

Transmitting a Communication from

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

Submitting for your approval TWO (2) AGREEMENT AMENDMENT RESOLUTIONS:

1. First Amendment to Agreement

Joe Orr Road,

Bishop Ford Freeway (I-394) to Burnham Avenue

in the Village of Lynwood in County Board District #6

Section Number: 02-B6736-01-EG

Centerline Mileage: 2.0 miles

Fiscal Impact: \$47,681.40 from Motor Fuel Tax Fund (600-585 Account)

Board approved amount on 3-18-03: \$128,000.00

Increase requested: 47,681.40

Adjusted amount: \$175,681.40

First Amendment to Agreement between the County of Cook and the Village of Lynwood for improvements along Joe Orr Road from the Bishop Ford Freeway (I-394) to Burnham Avenue.

Previously, your Honorable Body approved an Agreement on March 18, 2003 wherein the Village of Lynwood will be the lead agency for Phase II design engineering for the improvement, the County's share of engineering costs originally estimated as \$128,000.00. This Amendment provides for reimbursement to the Village of Lynwood for additional costs (estimated County share \$47,681.40) incurred for additional drainage investigation and additional engineering for the revised scope from a two (2) lane rural cross section to a five (5) lane urban section that were not anticipated in the original Agreement under Section: 02-B6736-01-EG.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS continued

PROPOSED AGREEMENT AMENDMENT RESOLUTIONS continued

ITEM #25 cont'd

2. First Amendment to Agreement
Plum Grove Road at Euclid Avenue and at Kirchoff Road
in the City of Rolling Meadows in County Board District #14
Section Number: 05-00743-01-CH
Fiscal Impact: \$12,480.95 from the Motor Fuel Tax Fund (600-585 Account)

Board approved amount on 4-15-09:	\$446,929.00
Increase requested:	<u>12,480.95</u>
Adjusted amount:	\$459,409.95

First Amendment to Agreement between the County of Cook and the City of Rolling Meadows for intersection improvements along Plum Grove Road at Euclid Avenue and at Kirchoff Road.

Previously, your Honorable Body approved an Agreement on April 15, 2009 wherein the City of Rolling Meadows will be the lead agency for construction of the improvement and the County will share the costs of construction and construction engineering. This Amendment increases the County's participatory share of costs for construction and construction engineering, not to exceed \$459,409.95 (originally estimated \$446,929.00) and provides for reimbursement to the City of Rolling Meadows for said additional costs (estimated total increase \$12,480.95) that were not anticipated in the original Agreement under Section: 05-00743-01-CH.

PROPOSED AGREEMENT RESOLUTION

ITEM #26

Transmitting a Communication from

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

Submitting for your approval ONE (1) AGREEMENT RESOLUTION:

1. Highway Authority Agreement along with a Supplemental Agreement
True North Energy, LLC
2 North Waukegan Road at Lake-Cook Road (CH A50)
in the Village of Deerfield in County Board District #14
Fiscal Impact: None

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS continued

PROPOSED REIMBURSEMENT AGREEMENT RESOLUTION

ITEM #27

Transmitting a Communication from

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

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

1. Reimbursement Agreement
31st Street at Wenonah Avenue
in the City of Berwyn in County Board District #16
Section: 13-B3025-03-SS
Fiscal Impact: \$19,657.50 from the Motor Fuel Tax Fund (600-585 Account)

Reimbursement Agreement between the County of Cook and the City of Berwyn wherein the City will be the lead agency for construction of sewer system repairs, including sewer pipe, pavement replacement and flowable fill along 31st Street at Wenonah Avenue. The improvement is identified as Section: 13-B3025-03-SS.

The County will reimburse the City of Berwyn for its share of construction and construction engineering costs, estimated County total cost \$19,657.50.

The Agreement has been examined and approved by this Department and by the State's Attorney's Office.

PROPOSED COMPLETION OF CONSTRUCTION APPROVAL RESOLUTIONS

ITEM #28

Transmitting a Communication from

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

Submitting for your approval THREE (3) COMPLETION OF CONSTRUCTION APPROVAL RESOLUTIONS:

1. 103rd Street,
Central Avenue to Cicero Avenue
in the Village of Oak Lawn in County Board District #11
Section: 11-B4527-03-RS
Final Cost: \$882,042.33 (-20.2% below the Construction Contract Bid Amount)

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS continued

PROPOSED COMPLETION OF CONSTRUCTION APPROVAL RESOLUTIONS continued

ITEM #28 cont'd

The work, consisting of repairing the existing P.C.C. pavement with patching along with diamond grinding from Central Avenue to Buell Avenue and milling and repairing the existing hot-mix asphalt pavement with patching and resurfacing with hot-mix asphalt surface course and leveling binder, milling the existing concrete median in this stretch to grade and retaining the existing concrete median from Lamon Avenue to Cicero Avenue, repairing and replacing damaged combination curb and gutters, crack routing and sealing, drainage repairs and adjustments, as required, replacement of traffic signal loop detectors, pavement marking, traffic protection and miscellaneous appurtenances, has been completed under the supervision and to the satisfaction of the Superintendent of Transportation and Highways.

2. Ridgeland Avenue,
Steger Road to Sauk Trail
in the Villages of Frankfort and Richton Park in County Board District #6
Section: 00-W3701-02-FP
Final Cost: \$3,287,253.83 (-0.3% below the Construction Contract Bid Amount)

The work, consisting of removing the existing pavement, temporary by pass pavement, reconstructing with 3 lanes of bituminous pavement, and a portion with hot-in place asphalt recycling, patching, earth excavation and embankment placement, aggregate base, binder and surface courses, modification of traffic signals and widening for left turn lane, street lighting, tree removal, drainage modification and culvert replacement, signing, detector loops, pavement markings, seeding, and miscellaneous appurtenances, has been completed under the supervision and to the satisfaction of the Superintendent of Transportation and Highways.

3. Mount Prospect Road,
Northwest Highway to Busse Avenue
in unincorporated Palatine Township in County Board Districts #14 and 17
Section: 09-W7441-02-RS
Final Cost: \$383,977.49 (-21% below the Construction Contract Bid Amount)

The work, consisting of removing the existing asphalt surface, repairing the existing base with bituminous patches and resurfacing milled pavement with leveling binder as needed, and asphalt surface course, also including is the removal and replacement of damaged concrete curb and gutter, as required, traffic protection, removal and replacement of traffic signal detector loops, pavement markings and miscellaneous appurtenances, has been completed under the supervision and to the satisfaction of the Superintendent of Transportation and Highways.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS continued

PROPOSED CHANGES IN PLANS AND EXTRA WORK

ITEM #29

Transmitting a Communication from

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

Submitting three (3) changes in plans and extra work:

1. Section: 08-B5935-05-RP. 170th (167th) Street, Bishop Ford Expressway to Burnham Avenue in the Villages of Calumet City, Lansing and South Holland in County Board District #6. New Item - Bridge Deck Resealing and Joint Repairs. \$35,924.79 (Addition).

A new item was added for bridge of the deck sealing and joint repairs on the Thorn Creek Bridge, required because extensive cracking of the existing deck surface and non-functioning of the expansion joint.

2. Section: 10-32116-90-RS. Schaumburg Township - 2010. Various Locations in Schaumburg Township in County Board District #15. Final Adjustment of Quantities and New Items. \$54,303.16 (Deduction).

This change represents the difference between the estimated quantities and actual field quantities of work performed with savings due to less landscaping, patching, drainage work, pavement replacement and level binder to properly complete the project.

New items were added for PVC pipe used in lieu of concrete pipe for culvert and resurfacing at Crest Avenue, as requested by the Township.

3. Section: 03-W3017-03-FP. 88th Avenue, 103rd Street to 87th Street in the Cities of Hickory Hills and Palos Hills in County Board District #17. Adjustment of Quantities and New Items. \$105,883.24 (Addition).

New items were added for various watermain, sanitary sewer, drainage and driveway work, as well as exploratory potholes for locating utilities, and addition of lighting arms for street lighting in the City of Hickory Hills.

REPORT

ITEM #30

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 February 28, 2013.

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER

PROPOSED CONTRACT

ITEM #31

Transmitting a Communication, dated March 28, 2013 from

STEPHEN J. CINA, M.D., Chief Medical Examiner
by
DARYL JACKSON, Executive Officer, Office of the Medical Examiner
and
SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with National Medical Services, Inc. d/b/a NMS, Inc., Willow Grove, Pennsylvania, for toxicological testing services.

Reason: Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. On February 1, 2013 bids were solicited for Contract No. 12-53-223 for toxicological testing services. One (1) bid was received. National Medical Services, Inc. d/b/a NMS, Inc. was the lowest responsive and responsible bidder and is recommended for award.

Estimated Fiscal Impact: \$338,153.00 (FY 2013: \$98,623.00; FY 2014: \$169,068.00; and FY 2015: \$70,445.00). Contract period: Twenty-four (24) months with two (2) one-year renewal options. (259-278 Account).

Approval of this item would commit Fiscal Year 2014 and 2015 funds.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

BUREAU OF TECHNOLOGY
DEPARTMENT OF OFFICE TECHNOLOGY

PROPOSED CONTRACT

ITEM #32

Transmitting a Communication, dated March 29, 2013 from

LYDIA MURRAY, Chief Information Officer, Bureau of Technology
and
SHANNON ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute Contract No. 13-84-12416 with the International Business Machines Corporation (IBM), Smyrna, Georgia, for hardware maintenance and subscription support services on existing i-Series processors and equipment.

Reason: As the manufacturer of the System and associated hardware and software products, IBM is the only vendor that can provide support hardware and software maintenance for i-Series platform and meet our service level requirements. This platform is essential to Cook County Government operations. Many critical information systems run on the AS-400 (i-Series), and without IBM's support and maintenance services, many Bureaus and Agencies will not be able to provide their core services.

The Bureau of Technology is requesting a three (3) year contract for IBM to provide hardware maintenance and support services on exiting IBM i-Series processors and equipment 24/7/365, IBM will ensure continuous availability of i-Series.

Estimated Fiscal Impact: \$215,485.27 (FY 2013: \$71,828.43; FY 2014: \$71,828.42; and FY 2015: \$71,828.42). Contract period: April 23, 2013 through April 22, 2016. (016-441 Account).

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

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

BUREAU OF TECHNOLOGY
DEPARTMENT OF TELECOMMUNICATION OPERATIONS

PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT

ITEM #33

Transmitting a Communication, dated March 29, 2013 from

LYDIA MURRAY, Chief Information Officer, Bureau of Technology

requesting authorization to amend an intergovernmental agreement (IGA) between Bureau of Technology (BOT) and the Chicago Transit Authority (CTA) to provide access to and use of portions of the CTA's fiber optic cable system.

BUREAU OF TECHNOLOGY
DEPARTMENT OF TELECOMMUNICATION OPERATIONS continued

PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT continued

ITEM #33 cont'd

The original IGA, having a term of ten years, allowed the County to use eight (8) CTA dark fiber strands to build the County's broadband network (Network) from downtown Chicago to the CTA's Pink Line Polk Street Station and Stroger Hospital of Cook County. This IGA amendment will allow the County to extend the Network along the CTA Pink Line, first approximately five miles south and west to the CTA's Pink Line California Station to connect the County's 26th and California campus, then approximately another two and one-half miles to the CTA's Pink Line Kostner Station to connect Hawthorne Warehouse. The amendment would also add Provident Hospital of Cook County to the County's Broadband Network by obtaining use of eight (8) additional dark fibers on an approximately eight-mile length of the CTA's Green Line from the CTA's Blue Line Clark/Lake Station to the CTA's Green Line 51st Street Station.

Estimated Fiscal Impact: None. Contract Period: March 14, 2012 through March 13, 2022.

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

PROPOSED CONTRACT

ITEM #34

Transmitting a Communication, dated March 29, 2013 from

LYDIA MURRAY, Chief Information Officer, Bureau of Technology
and
SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute Contract No. 13-30-12621 with Meade, Inc. ("Meade"), McCook, Illinois, for construction of a fiber optic network that will extend the County's Broadband Network by installing fiber optic cable from the Chicago Transit Authority (CTA) California Pink Line station to the County's 26th and California campus. This is a comparable government procurement under Section 34-140 of the Procurement Code, as the State of Illinois awarded CMS Contract No. CIC26028B to Meade, through a competitive bid process. The prices that Meade commits to the County are at least as favorable as those Meade committed to the State.

BUREAU OF TECHNOLOGY
DEPARTMENT OF TELECOMMUNICATION OPERATIONS continued

PROPOSED CONTRACT continued

ITEM #34 cont'd

Reason: The County recently completed the construction of Phase I of the Broadband Network that connects the “Downtown Campus” of the Daley Center, County Building/City Hall and Thompson Center to Stroger Hospital of Cook County via the Chicago Transit Authority (CTA) Blue/Pink Line. Phase II of the construction consists of extending the Network by installing fiber optic cable from the CTA California Pink Line Station to the County’s 26th and California Campus.

Based on the high quality of professional fiber network construction services provided by Meade, Inc. during the Phase I, their in-depth experience and knowledge of the County’s requirements and the need to complete this project in the timeliest manner possible, the Bureau of Technology respectfully requests the Board’s approval to award this contract to Meade to proceed with the Phase II of the Fiber Optic Construction of the County’s Broadband Network Project.

Estimated Fiscal Impact: \$831,852.00. Contract period: April 18, 2013 through June 30, 2015. (715/009-570 Account).

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

BUREAU OF ECONOMIC DEVELOPMENT

HOME INVESTMENT PARTNERSHIPS PROGRAM

ITEM #35

Transmitting a Communication, dated March 25, 2013 from

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

transmitted herewith is a request for approval of a HOME Investment Partnerships Program (HOME) project loan recommendation in the amount of \$850,000.00 to Sertoma Center, Inc. This project loan will be utilized to support HOME-eligible project costs incurred during the new construction of a sixteen (16) unit multi-family rental housing project in Homewood, Illinois. Six (6) units will be HOME-assisted. The total development cost (TDC) is \$4,015,069.00. The requested HOME funds account for twenty-one (21) percent of the TDC. Additional funding sources include Illinois Housing Development Authority (IHDA) Permanent Supportive Housing and Federal Home Loan Bank (FHLB) dollars.

The requested HOME funds would subsidize the project via a permanent loan based upon the following terms: A 0% twenty (20) year loan with principal payments from cash flow only. The loan will be due on sale or transferrable with Cook County permission. A twenty (20) year affordability period will also apply.

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.

Fiscal Impact: None. Loan Amount: \$850,000.00. (772-298 Account).

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ITEM #36

Transmitting a Communication, dated March 18, 2013 from

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

transmitted herewith is a request for approval of a HOME Investment Partnerships Program (HOME) project loan recommendation in the amount of \$4,000,000.00 to the Senior Suites Chicago Corporation (SSCC). This project loan will be utilized to support HOME-eligible project costs incurred during the new construction of a one hundred and twenty (120) unit multi-family rental housing project in Blue Island, Illinois. Ninety-six (96) units will be HOME-assisted. The total development cost (TDC) is \$23,406,370.00. The requested HOME funds account for seventeen (17) percent of the TDC. Additional funding sources include a private first mortgage and Illinois Housing Development Authority (IHDA) Low-Income Housing Tax Credit (LIHTC) dollars.

BUREAU OF ECONOMIC DEVELOPMENT continued

HOME INVESTMENT PARTNERSHIPS PROGRAM continued

ITEM #36 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 50% to Cook County and 50% to the General Partner with a 30-year term. The loan will be due on sale or transferrable with Cook County permission. A twenty (20) year affordability period will also apply.

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.

Fiscal Impact: None. Loan Amount: \$4,000,000.00. (772-298 Account).

PROPOSED RESOLUTION

ITEM #37

Transmitting a Communication, dated March 26, 2013 from

HERMAN BREWER, Bureau Chief, Bureau of Economic Development

respectfully submitting this Resolution to accept U.S. Department of Housing and Urban Development (HUD) Section 108 Loan Guarantee financing which will launch the BUILT (Broadening Urban Investment to Leverage Transportation) in Cook Loan Fund not to exceed \$30 million dollars. This financing will provide the County with the lending authority to support sustainable economic development for the benefit of low- and moderate-income individuals.

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

BUREAU OF ECONOMIC DEVELOPMENT continued

PROPOSED RESOLUTION continued

ITEM #37 cont'd

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

**A RESOLUTION TO ACCEPT U.S. DEPARTMENT OF
HOUSING AND URBAN DEVELOPMENT (HUD) SECTION 108
LOAN GUARANTEE FINANCING AND LENDING AUTHORITY TO LAUNCH THE BUILT
(BROADENING URBAN INVESTMENT TO LEVERAGE TRANSPORTATION)
IN COOK LOAN FUND NOT TO EXCEED \$30 MILLION DOLLARS**

WHEREAS, the County of Cook (“the County”) receives an annual entitlement allocation of Community Development Block Grant (CDBG) dollars from the U.S. Department of Housing and Urban Development (HUD); and

WHEREAS, the County, as an entitlement recipient of CDBG funds, was eligible to apply for Section 108 Loan Guarantee financing which can be utilized as a financing tool for economic development; and

WHEREAS, the County has applied to HUD for Section 108 Loan Guarantee financing to launch a loan pool known as the BUILT (Broadening Urban Investment to Leverage Transportation) in Cook Loan Fund not to exceed \$30 million dollars; and

WHEREAS, the County’s request for Section 108 Loan Guarantee financing has been approved by HUD; and

WHEREAS, in accepting Section 108 Loan Guarantee financing, the County is required to pledge its current and future Community Development Block Grant (CDBG) funds as security of repayment within twenty years. As long as repayment is remitted as agreed by third party borrowers, there will be no impact to Cook County’s ongoing CDBG allocations. However, if the third party borrowers fail to make payments as agreed, HUD could deduct that payment from the County’s annual CDBG allocation; and

WHEREAS, HUD requires that the County accept Section 108 Loan Guarantee financing and related lending authority via a formal Board Resolution.

NOW, THEREFORE BE IT RESOLVED BY THE COUNTY OF COOK:

Section 1: That the County be and is hereby authorized to accept U.S. Department of Housing and Urban Development (HUD) Section 108 Loan Guarantee financing which will launch the BUILT (Broadening Urban Investment to Leverage Transportation) in Cook Loan Fund not to exceed \$30 million dollars.

BUREAU OF ECONOMIC DEVELOPMENT continued

PROPOSED RESOLUTION continued

ITEM #37 cont'd

Section 2: That the President or her designee be authorized to execute, on behalf of the County of Cook, any and all documents necessary to further the initiative approved herein, including, but not limited to, funding agreements, intergovernmental agreements, memorandums of understanding, amendments, and modifications thereto. The approval of this project by the Honorable Body will permit staff to issue necessary commitments to allow this initiative to move forward.

Section 3: That this Resolution shall be in full force and effect from and after its passage and approval as provided by law.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF BUILDING AND ZONING

PROPOSED INTERGOVERNMENTAL AGREEMENT

ITEM #38

Transmitting a Communication, dated March 22, 2013 from

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

requesting authorization for the President to enter into and execute an intergovernmental agreement between Cook County ("County") and Hanover Township ("Hanover").

Per Article VII, Section 10 of the Illinois Constitution, the Illinois Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq., and other applicable law, units of local government are permitted to cooperate with and support each other in exercise of their authority and the performance of their responsibilities. In addition, per the provisions of the Township Code (60 ILCS 1/100-10(d)), the Township wishes to assist the County in the enforcement of County ordinances in unincorporated areas of the Township through its township enforcement officers ("TEOs").

The purpose of this Intergovernmental Agreement ("Agreement") is to authorize the collaboration and cooperation between the County and the Township pursuant to the provisions of 60 ILCS 1/100-10(d) and Article 13.2.4 of the 2001 Cook County Zoning Ordinance. Per the agreement, the Township TEOs shall enforce those provisions of the following ordinances mutually agreed to by the Township and County: County Land Development Ordinance; Part II of the Cook County Code of Ordinances, including Chapters 102 (Building and Building Regulations), 110 (Manufactured Homes and Trailers), 114 (Signs), 126 (Tree Preservation, Landscaping and Screening); and the Cook County Zoning Ordinance of 2001, as said Ordinances are amended from time to time (collectively, the "County Ordinances").

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF BUILDING AND ZONING continued

PROPOSED INTERGOVERNMENTAL AGREEMENT continued

ITEM #38 cont'd

As a result of the Townships willingness to assist in the enforcement of the County Ordinances, the County shall be authorized to pay the Township thirty percent (30%) of the fines received from citations issued by TEOs under the provisions of the Agreement.

The Agreement shall be in effect upon approval and until such time as either party provides thirty (30) days written notice of termination.

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

Estimated Fiscal Impact: None. Revenue Generating.

BUREAU OF ECONOMIC DEVELOPMENT
OFFICE OF CAPITAL PLANNING AND POLICY

PROPOSED CONTRACT

ITEM #39

Transmitting a Communication, dated March 29, 2013 from

JOHN COOKE, Director, Office of Capital Planning and Policy
and
SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute Contract No. 13-18-010R with The Lombard Company, Alsip, Illinois, for the Homeland Security and Emergency Management Relocation Project, Bid Package #2.

Reason: Competitive bidding procedures were followed in accordance with the Cook County Procurement Ordinance. On March 6, 2013, six (6) bidders responded. The Lombard Company was the lowest responsive and responsible bidder and is recommended for award. This project is for the renovation of the existing employee annex building located at Oak Forest Hospital of Cook County to accommodate the creation of an Emergency Operations Center Facility.

Estimated Fiscal Impact: \$7,377,000.00.

20000 County Physical Plant.

This item was included in the FY 2013 Capital Improvement Program approved by the Board of Commissioners on November 9, 2012.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

BUREAU OF ECONOMIC DEVELOPMENT
OFFICE OF CAPITAL PLANNING AND POLICY continued

PROPOSED CONTRACT AMENDMENT

ITEM #40

Transmitting a Communication, dated March 28, 2013 from

JOHN COOKE, Director, Office of Capital Planning and Policy

requesting authorization for the Chief Procurement Office to amend Contract No. 08-41-158 with Roula Associates Architects, CHTD, for the New RTU-RCDC Project at the Department of Corrections (DOC). This amendment will create a contingency fund for the RTU-RCDC Project Architect and their sub-consultants for the remainder of the project.

Reason: The Architect of Record (AOR) for the RTU project, Roula Associates Architects, CHTD, has requested additional payment for a time extension to their contract based on an extended construction schedule. The AOR has also requested payment for Additional Services for work which resulted from construction scope modifications.

Based on past project experience, a contingency is being requested to facilitate payment for approved changes plus a reasonable estimate for possible future change items.

Contract No.08-41-158

Original Contract Amount:	\$4,300,000.00
Total Changes to-date:	<u>2,515,950.00</u>
Adjusted Contract to-date:	\$6,815,950.00
Amount of this Modification:	<u>263,550.00</u>
Adjusted Contract Sum:	\$7,079,500.00

Estimated Fiscal Impact: \$263,550.00. Contract Extension: January 2, 2013 through May 30, 2013.

20000 County Physical Plant.

This item was included in the FY 2013 Capital Improvement Program approved by the Board of Commissioners on November 9, 2012.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

BUREAU OF ECONOMIC DEVELOPMENT
OFFICE OF CAPITAL PLANNING AND POLICY continued

PROPOSED CHANGE ORDER

ITEM #41

Transmitting a Communication, dated March 28, 2013 from

JOHN COOKE, Director, Office of Capital Planning and Policy

transmitted herewith for your approval of Change Order No. 3 in the amount of \$199,402.00 to increase and extend for 120 days, Contract No. 12-18-306 with The Lombard Company, Alsip, Illinois, for the Oak Forest Hospital Renovation of New 'E' Building for ROC - Urgent Care Unit. It is respectfully requested that this Honorable Body approve this request.

Reason: Modifications needed to the electrical power distribution, support framing, sprinkler system, floor leveling, wall framing, plumbing, sheet metal ductwork, and cost associated with warehousing and doubling-handling the casework and countertops to accommodate the installation of imaging equipment procured by the Cook County Health and Hospitals System (CCHHS) under a separate contract.

Contract No. 12-18-306

Original Contract Sum:	\$3,170,000.00
Total Changes to-date:	<u>121,489.00</u>
Adjusted Contract to-date:	\$3,291,489.00
Amount of this Modification:	<u>199,402.00</u>
Adjusted Contract Sum:	\$3,490,891.00

Estimated Fiscal Impact: \$ 199,402.00. Contract Extension: February 12, 2013 through June 13, 2013.

33000 Oak Forest Hospital.

This item was included in the FY 2013 Capital Improvement Program approved by the Board of Commissioners on November 9, 2012.

The Chief Procurement Officer concurs.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

REQUEST TO AMEND A PREVIOUSLY APPROVED RESOLUTION

ITEM #42

Transmitting a Communication, dated April 2, 2013 from

HERMAN BREWER, Chief, Bureau of Economic Development

requesting that the Board of Commissioners approve as amended the following Resolution, which was previously approved on the February 27, 2013 Board Agenda, Item #7 (Finance Subcommittee on Real Estate and Business and Economic Development Committee Report of February 20, 2013 recessed and reconvened on February 27, 2013, Comm. No. 321836).

The amendment is indicated by the underscored and stricken language.

13-R-117
RESOLUTION

Sponsored by
THE HONORABLE TONI PRECKWINKLE, PRESIDENT
AND JOAN PATRICIA MURPHY, COUNTY COMMISSIONER

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

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

REQUEST TO AMEND A PREVIOUSLY APPROVED RESOLUTION continued

ITEM #42 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 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~~ a purchase for value and that special circumstances are present; and

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.

PROPOSED RESOLUTIONS

ITEM #43

Transmitting a Communication, dated April 10, 2013 from

HERMAN BREWER, Chief, Bureau of Economic Development

respectfully submitting this Resolution requesting a meeting of the Finance Subcommittee on Real Estate and Business and Economic Development to discuss the proposed improvements to the special circumstances process of the Cook County Real Property Assessment Classification for Class 6b and Class 8.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTIONS continued

ITEM #43 cont'd

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, JESUS G. GARCIA and JOAN PATRICIA MURPHY,
County Commissioners

PROPOSED RESOLUTION

WHEREAS, the Bureau of Economic Development created the Tax Incentive Working Group to recommend improvements to the special circumstances process of the Cook County Real Property Assessment Classification for Class 6b and Class 8; and

WHEREAS, the Tax Incentive Working Group included municipal officials, private sector representatives, staff from the Bureau of Economic Development, and staff from the property and taxation agencies. The Tax Incentive Working Group engaged in multiple discussions to better improve the effectiveness and efficiencies of the special circumstances portion of the tax incentive process of Class 6b and Class 8; and

WHEREAS, the Bureau of Economic Development's intent is to continue instituting programs and initiatives designed to reduce the impact of vacant industrial and commercial real estate.

NOW, THEREFORE, BE IT RESOLVED, the President and Board of Commissioners of the County of Cook call for a meeting of the Finance Subcommittee on Real Estate and Business and Economic Development to discuss the proposed recommendations.

* * * * *

ITEM #44

Transmitting a Communication, dated March 29, 2013 from

HERMAN BREWER, Chief, Bureau of Economic Development

respectfully submitting this Resolution regarding ANDEL, LLC's request for a Class 6b property tax incentive for special circumstances for an industrial building located at 1230 Jarvis Avenue, Elk Grove Village, Illinois. The applicant plans to lease the property to V Logistics Inc. for warehousing and distribution.

ANDEL, LLC requests approval of the tax incentive based on the special circumstances that the property has been vacant for less than 24 months; there has been a 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.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTIONS continued

ITEM #44 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 ANDEL, LLC and Resolution No. 39-12 from the Village of Elk Grove Village for an abandoned industrial facility located at 1230 Jarvis Avenue, Elk Grove Village, Cook County, Illinois, County Board District #17, Property Index Number: 08-27-400-026-0000; 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 purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 11 months at the time of application, and that special circumstances are present; and

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTIONS continued

ITEM #44 cont'd

WHEREAS, the applicant estimates that the re-occupancy will retain eight (8) full-time jobs, one (1) part-time job, two (2) to three (3) new full-time jobs and two (2) to five (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 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 1230 Jarvis Avenue, 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 #45

Transmitting a Communication, dated March 29, 2013 from

HERMAN BREWER, Chief, Bureau of Economic Development

respectfully submitting this Resolution regarding Buddgett, LLC's request for a Class 6b property tax incentive for special circumstances and substantial rehabilitation for an industrial building located at 1290 Jarvis Avenue, Elk Grove Village, Illinois. The applicant intends to lease the property to Product Planning, Inc. for the manufacturing and testing of functioning prototypes for the Department of Defense.

Buddgett, LLC requests approval of the tax incentive based on the special circumstances that the property has been vacant for less than 24 months; there has been a 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.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTIONS continued

ITEM #45 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 Buddgett, LLC and Resolution No. 42-12 from the Village of Elk Grove Village for an abandoned industrial facility located at 1290 Jarvis Avenue, Elk Grove Village, Cook County, Illinois, County Board District #17, Property Index Number: 08-27-400-035-0000; 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 purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for four (4) months at the time of application, and that special circumstances are present; and

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTIONS continued

ITEM #45 cont'd

WHEREAS, the applicant estimates that the re-occupancy will retain two (2) full-time jobs; three (3) part-time jobs; create two (2) to three(3) new full-time job and five (5) to ten (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 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 1290 Jarvis Avenue, 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 #46

Transmitting a Communication, dated March 29, 2013 from

HERMAN BREWER, Chief, Bureau of Economic Development

respectfully submitting this Resolution regarding Chicago Title Land Trust 8002351877 request for a Class 6b property tax incentive for special circumstances for an industrial building located in unincorporated Cook County at 18531 Glenwood Thornton Road, Glenwood, Illinois. The applicant plans to lease or sell the property for commercial use.

Chicago Title Land Trust 8002351877 requests approval of the tax incentive based on the special circumstances that the property has been vacant for more than 24 months and there has been no purchase 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 #46 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 6b incentive 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 Chicago Title Land Trust 8002351877 located in an unincorporated area of Cook County for an abandoned industrial facility located at 18531 Glenwood Thornton Road, Glenwood, Cook County, Illinois, County Board District #6, Property Index Number: 32-04-201-018-0000; 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, the real estate is located in an unincorporated area of Cook County, the Cook County Board must by lawful Resolution or ordinance, expressly state that it supports and consents to the filling of a Class 6b Application and that it finds Class 6b necessary for development to occur on the subject property; 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, Class 6b requires the validation of the County Board 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, the Cook County Board of Commissioners has determined that the building was abandoned for 44 months at the time of application, and that special circumstances are present; and

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTIONS continued

ITEM #46 cont'd

WHEREAS, the applicant estimates that the re-occupancy will create an undetermined amount of new full-time jobs and an undetermined amount of retain full-time jobs; and

WHEREAS, the County of Cook finds that the Class 6b tax incentive is necessary for development to occur on this specific real estate located in unincorporated Cook. The County of Cook further states that the subject property has been vacant and unused for more than 24 months and there has been 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, State of Illinois, that the President and Board of Commissioners validate the property located at 18531 Glenwood Thornton Road, Glenwood, 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 #47

Transmitting a Communication, dated March 29, 2013 from

HERMAN BREWER, Chief, Bureau of Economic Development

respectfully submitting this Resolution regarding HappFamily Ltd. Partnership's request for a Class 6b property tax incentive for special circumstances for an industrial building located at 78-106 Garlisch, Elk Grove Village, Illinois. The applicant intends to lease the property to Crafted Products, Inc. for the manufacturing and distribution of garden fences.

HappFamily Ltd. Partnership requests approval of the tax incentive based on the special circumstances that the property has been vacant for more than 24 months and there has been no purchase 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 #47 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 HappFamily Ltd. Partnership and Resolution No. 34-12 from the Village of Elk Grove Village for an abandoned industrial facility located at 78-106 Garlisch, Elk Grove Village, Cook County, Illinois, County Board District #17, Property Index Number: 08-22-400-039-0000; 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 purpose of Class 6b; and

WHEREAS, in the case of abandonment of more than 24 months and no purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 24 months at the time of application, and that special circumstances are present; and

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTIONS continued

ITEM #47 cont'd

WHEREAS, the applicant estimates that the re-occupancy will retain five (5) full-time jobs and create 15 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 more than 24 months; there has been no purchased for value and the property 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 78-106 Garlisch, 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 #48

Transmitting a Communication, dated March 29, 2013 from

HERMAN BREWER, Chief, Bureau of Economic Development

respectfully submitting this Resolution regarding Mayo Properties, LLC's request for a Class 6b property tax incentive for special circumstances for an industrial building located at 2391 Arthur Avenue, Elk Grove Village, Illinois. The applicant plans attends to lease the property to Moran Distribution Co. for warehousing and distribution.

Mayo Properties, LLC requests approval of the tax incentive based on the special circumstances that the property has been vacant for less than 24 months and there has been a purchase 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 #48 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 Mayo Properties, LLC and Resolution No. 49-10 from the Village of Elk Grove Village for an abandoned industrial facility located at 2391 Arthur Avenue, Elk Grove Village, Cook County, Illinois, County Board District #17, Property Index Numbers: 08-35-404-004-0000; 08-35-404-005-0000; 08-35-404-006-0000; 08-35-404-007-0000; 08-35-404-008-0000; 08-35-404-009-0000; 08-35-404-010-0000; 08-35-404-053-0000 and 08-35-404-076-0000; 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 purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTIONS continued

ITEM #48 cont'd

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 12 months at the time of application, and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will retain 80 full-time jobs and create 75 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 less than 24 months; will be purchased for value pending approval of the Class 6b; 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 2391 Arthur Avenue, 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 #49

Transmitting a Communication, dated March 29, 2013 from

HERMAN BREWER, Chief, Bureau of Economic Development

respectfully submitting this Resolution regarding VK Acquisitions, LLC's request for a Class 6b property tax incentive for special circumstances for an industrial building located at 189-191 Seegers Avenue, Elk Grove Village, Illinois. The applicant plans to lease the property to Midco-Bay Insulation Inc. for the warehousing and distribution of insulation products.

VK Acquisitions, LLC requests approval of the tax incentive based on the special circumstances that the property has been vacant for less than 24 months; there has been a 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.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTIONS continued

ITEM #49 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 VK Acquisitions, LLC. and Resolution No. 9-12 from the Village of Elk Grove Village for an abandoned industrial facility located at 189-191 Seegers Avenue, Elk Grove Village, Cook County, Illinois, County Board District #17, Property Index Numbers: 08-22-402-087-0000 and 08-22-402-088-0000; 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 purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 18 months at the time of application, and that special circumstances are present; and

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTIONS continued

ITEM #49 cont'd

WHEREAS, the applicant estimates that the re-occupancy will create 2 new part time jobs; retain 6 full-time jobs and create 30 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 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 189-191 Seegers Avenue, 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 #50

Transmitting a Communication, dated March 29, 2013 from

HERMAN BREWER, Chief, Bureau of Economic Development

respectfully submitting this Resolution regarding Volart, LLC's request for a Class 6b property tax incentive for special circumstances for an industrial building located at 10101-10113 West Pacific Avenue, Franklin Park, Illinois. The applicant plans to use the property for the warehousing and distribution of premium alcoholic beverages.

Volart, LLC requests approval of the tax incentive based on the special circumstances that the property has been vacant for less than 24 months; there has been a 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.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTIONS continued

ITEM #50 cont'd

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 Volart, LLC and Resolution No. 1213-R-12 from the Village of Franklin Park for an abandoned industrial facility located at 10101-10113 West Pacific Avenue, Franklin Park, Cook County, Illinois, County Board District #16, Property Index Numbers: 12-21-311-008-0000; 12-21-311-009-0000; 12-21-311-010-0000; 12-21-311-043-0000; 12-21-311-044-0000 and 12-21-311-045-0000; 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 purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for six (6) months at the time of application, and that special circumstances are present; and

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTIONS continued

ITEM #50 cont'd

WHEREAS, the applicant estimates that the re-occupancy will create 18 full- time jobs; retain two (2) full-time jobs and create 10-20 construction jobs; and

WHEREAS, the Village of Franklin 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; will be purchased for value pending approval of the Class 6b; 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 6bincentive 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 10101-10113 West Pacific Avenue, Franklin 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.

BUREAU OF ECONOMIC DEVELOPMENT
REAL ESTATE MANAGEMENT DIVISION

PROPOSED LEASE AGREEMENTS

ITEM #51

Transmitting a Communication, dated March 26, 2013 from

ANNA ASHCRAFT, Director, Real Estate Management Division

requesting approval of a Lease Agreement between the City of Chicago, as Landlord, and the County of Cook, as Tenant for use of a portion of the building located at 9059 South Cottage Grove Avenue in County Board District #4. The Cook County State's Attorney will continue to use a portion of the premises as a Community Justice Center.

BUREAU OF ECONOMIC DEVELOPMENT
REAL ESTATE MANAGEMENT DIVISION continued

PROPOSED LEASE AGREEMENTS continued

ITEM #51 cont'd

Assistant State's Attorneys who prosecute criminal cases are assigned to the Community Justice Center, where they work closely to prosecute and prevent local crime with police districts, community groups, schools, businesses and area residents. Crime victims utilize the resources of the center to access current court information and to obtain the additional services of the State's Attorney's Victim Witness unit.

In addition, the State's Attorney's Office coordinates informational seminars and hosts community crime prevention meetings at this location, addressing topics such as identity theft, mortgage fraud, gangs, and guns. Details are:

Landlord: City of Chicago
Tenant: County of Cook
Using Agency: Cook County State's Attorney
Location: 9059 South Cottage Grove Avenue, Chicago, Illinois
Term: Commencing upon Board Approval, expiring December 31, 2017
Termination Option: By either party with a 60 day prior written notice
Space Occupied: 1,200 square feet on the second floor
Base Rent: \$1.00
Operating Expenses: Landlord is responsible for all costs of operating the building and the Premises including utilities, custodial services and snow removal. Tenant shall pay for telephone and other communication services supplied to the Premises.

This Lease Agreement is being submitted simultaneously for approval by the City Council of Chicago at the next available meeting.

Approval is recommended.

* * * * *

ITEM #52

Transmitting a Communication, dated March 26, 2013 from

ANNA ASHCRAFT, Director, Real Estate Management Division

requesting approval of a Lease Agreement between the City of Chicago, as Landlord, and the County of Cook, as Tenant, for use of a portion of building located at 5333 North Western Avenue in County Board District #10. The Cook County State's Attorney will continue to use a portion of the Premises as a Community Justice Center.

BUREAU OF ECONOMIC DEVELOPMENT
REAL ESTATE MANAGEMENT DIVISION continued

PROPOSED LEASE AGREEMENTS continued

ITEM #52 cont'd

Assistant State's Attorneys who prosecute criminal cases are assigned to the Community Justice Center, where they work closely to prosecute and prevent local crime with police districts, community groups, schools, businesses and area residents. Crime victims utilize the resources of the center to access current court information and obtain the additional services of the State's Attorney's Victim Witness unit. In addition, the State's Attorney's Office coordinates informational seminars and hosts community crime prevention meetings at this location, addressing topics such as identity theft, mortgage fraud, gangs, and guns. Details are:

Landlord: City of Chicago
Tenant: County of Cook
Using Agency: Cook County State's Attorney
Location: 5333 North Western Avenue, Chicago, Illinois
Term: Commencing upon Board Approval, expiring December 31, 2017
Termination Option: By either party with a 60 day prior written notice
Space Occupied: 800 square feet
Base Rent: \$1.00
Operating Expenses: Landlord is responsible for all costs of operating the building and the Premises including utilities, custodial services and snow removal. Tenant shall pay for telephone and other communication services supplied to the Premises.

This Lease Agreement is being submitted simultaneously for approval by the City Council of Chicago at the next available meeting.

Approval is recommended.

PROPOSED SALE OF EXCESS LAND

ITEM #53

Transmitting a Communication, dated March 26, 2013 from

ANNA ASHCRAFT, Director, Real Estate Management Division

On February 4, 2009, the Board of Commissioners of Cook County declared as excess and released for sale a parcel of vacant land in the Village of Hillside, Cook County District #17, consisting of a strip of land approximately + 8,240 square feet (20 feet x 412 feet) in the East ½ S.E. ¼ of Section 7-39-12, Village of Hillside, Cook County Illinois.

BUREAU OF ECONOMIC DEVELOPMENT
REAL ESTATE MANAGEMENT DIVISION continued

PROPOSED SALE OF EXCESS LAND continued

ITEM #53 cont'd

In the process of obtaining a survey and title commitment for the above parcel, it was discovered that an adjacent parcel of vacant land consisting of a strip of land approximately + 5,354 square feet (19 feet x 282 feet) could also be declared excess and sold, if vacated. On September 10, 2012, this Board approved Resolution 12-R-349 vacating this parcel, subject to Illinois Department of Transportation (IDOT) approval, which was received February 15, 2013. It has been determined by all agencies involved that the subject parcels are no longer needed for highway purposes and can be released for sale.

Both parcels are landlocked, located between highway right-of-way and an adjacent apartment complex. Wolf Road Apartments, LLC, has recently purchased the adjoining property and is now interested in purchasing the County's parcels. Based on two (2) appraisals, Wolf Road Apartments, LLC has agreed to pay \$49,500.00 for both parcels. Based on two (2) appraisals, this price is within the range of fair market value.

I request that the vacated parcel be declared excess and released for sale, and recommend that the sale of both parcels to Wolf Road Apartments, LLC be approved, and that the President of the Board or the Director of the Real Estate Management Division be authorized to execute and deliver a quit claim deed for the subject parcels in exchange for the purchase price of \$49,500.00.

DEPARTMENT OF FACILITIES MANAGEMENT

PROPOSED CONTRACTS

ITEM #54

Transmitting a Communication, dated March 8, 2013 from

JAMES D'AMICO, Director, Department of Facilities Management
and
SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Tiles in Style d/b/a Taza Supplies, Naperville, Illinois, for tile supplies.

Reason: Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. On January 11, 2013 bids were solicited for Contract No. 12-45-354 Rebid for tile supplies for the Cook County Department of Facilities. Two (2) bids were received. The tile supplies will be used to install tile in various Cook County facilities. The savings on this contract is \$23,918.00.

Estimated Fiscal Impact: \$190,547.00 (FY 2013: \$63,516.00; FY 2014: \$95,274.00; and FY 2015: \$31,757.00). Contract period: April 17, 2013 through April 16, 2015. Twenty-four (24) months with an additional one-year renewal option. (200-333 Account).

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

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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ITEM #55

Transmitting a Communication, dated March 15, 2013 from

JAMES D'AMICO, Director, Department of Facilities Management
and
SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with MTH Industries, Hillside, Illinois, for glass supplies.

DEPARTMENT OF FACILITIES MANAGEMENT continued

PROPOSED CONTRACTS continued

ITEM #55 cont'd

Reason: Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. On December 28, 2012 bids were solicited for Contract No. 12-45-248 for glass supplies for Cook County Facilities Management. Five (5) bids were received. The glass supplies will be used to repair broken glass in various Cook County facilities. There is a cost savings of \$109,058.00.

Estimated Fiscal Impact: \$388,510.00 (FY 2013: \$113,315.40; FY 2014: \$194,255.00; and FY 2015: \$80,939.60). Contract period: April 17, 2013 through April 16, 2015. Twenty-four (24) months with a one-year renewal option. (200-333 Account).

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

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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ITEM #56

Transmitting a Communication, dated March 28, 2013 from

JAMES D'AMICO, Director, Department of Facilities Management
and
SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Engineered Security and Sound, Inc., West Chicago, Illinois, for the testing of fire alarms at the Department of Corrections complex for Facilities Management.

Reason: Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. On February 8, 2013 bids were solicited for Contract No. 12-53-426 for fire alarm testing at the Department of Corrections complex for Facilities Management. Four bids were received. The fire alarm testing is to assure that all fire alarms are in working order at the Department of Corrections facility.

Estimated Fiscal Impact: \$300,054.00 (FY 2013: \$58,343.81; FY 2014: \$100,018.02; FY 2015: \$100,018.02; and FY 2016: \$41,674.15). Contract period: April 17, 2013 through April 16, 2016. Thirty-six (36) months with two (2) one-year renewal options. (200-720 Account).

This item was included in the FY 2013 Capital Improvement Program approved by the Board of Commissioners on November 9, 2012.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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DEPARTMENT OF FACILITIES MANAGEMENT continued

PROPOSED CONTRACTS continued

ITEM #57

Transmitting a Communication, dated March 28, 2013 from

JAMES D'AMICO, Director, Department of Facilities Management
and
SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Anchor Mechanical, Chicago, Illinois, for the maintenance of the chillers at the Cook County Jail Central Plant.

Reason: Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. On December 14, 2012 bids were opened for Contract No. 12-53-358 for the preventive maintenance of the chillers at the Cook County Jail Central Plant. Two (2) bids were received. The apparent low bidder, Advanced Management Services Midwest was deemed non-responsive because they did not meet the specifications in that they failed to include their company's qualifications of experience in the service, maintenance and repair of chiller systems, evidence of being fully licensed in the handling of CFC refrigerants or evidence of providing vibration analysis on the chillers, as called for in the specifications. The chiller maintenance services will be utilized by Facilities Management to maintain the proper functioning of the chillers.

Estimated Fiscal Impact: \$1,566,145.00 (FY 2013: \$304,528.13; FY 2014: \$522,048.36; FY 2015: \$522,048.36; and FY 2016: \$217,520.15). Contract period: April 17, 2013 through April 16, 2016. Thirty-six (36) months with two (2) one-year renewal options. (200-450 Account).

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 HUMAN RESOURCES

PROPOSED CONTRACT

ITEM #58

Transmitting a Communication from

MAUREEN T. O'DONNELL, Chief, Bureau of Human Resources
and
SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with the following qualified firms for labor and employment consultation and/or representation:

CATEGORY I-UNION CONTRACT NEGOTIATIONS

Laner, Muchin, Dombrow, Becker, Levin Tominburg	Peterson Johnson Murray
Burke Burns & Pinelli, Ltd.	Schuyler Roche Crisham, P.C.
Del Gado Law Group, LLC	Seyfarth Shaw, LLP
Littler Mendelson, P.C.	Ancel Glink Diamond Bush Dicianni & Krafthefer
Franczek Radelet Attorneys & Counselors	Arstein & Lehr, LLP
Greene and Letts Attorneys at Law	Hennessy & Roach, P.C.

CATEGORY II-CONTRACT INTERPRETATION

Laner, Muchin, Dombrow, Becker, Levin Tominburg	Schuyler Roche Crisham, P.C.
Burke Burns & Pinelli, Ltd.	Seyfarth Shaw, LLP
Del Gado Law Group, LLC	Arstein & Lehr, LLP
Littler Mendelson, P.C.	Ancel Glink Diamond Bush Dicianni & Krafthefer
Greene and Letts Attorneys at Law	Hennessy & Roach, P.C.
Peterson Johnson Murray	Franczek Radelet Attorneys & Counselors
Brothers & Thompson, P.C.	

CATEGORY III-LABOR RELATIONS

Laner, Muchin, Dombrow, Becker, Levin Tominburg	Seyfarth Shaw, LLP
Brothers & Thompson, P.C.	Quarles & Brady, LLP
Del Gado Law Group, LLC	Arstein & Lehr, LLP
Littler Mendelson, P.C.	Ancel Glink Diamond Bush Dicianni & Krafthefer
Greene and Letts Attorneys at Law	Hennessy & Roach, P.C.
Peterson Johnson Murray	Franczek Radelet Attorneys & Counselors
Schuyler Roche Crisham, P.C.	

BUREAU OF HUMAN RESOURCES continued

PROPOSED CONTRACT continued

ITEM #58 cont'd

CATEGORY IV-WORKER'S COMPENSATION

Peterson Johnson Murray
Nyhan Bambrick Kinzie & Lowry, P.C.
Seyfarth Shaw, LLP

Quintairos, Prieto Wood & Boyer, P.A.
Hennessy & Roach, P.C.

CATEGORY V-EMPLOYMENT LAW

Laner, Muchin, Dombrow, Becker, Levin Tominburg
Burke Burns & Pinelli, Ltd.
Brothers & Thompson, P.C.
Del Gado Law Group, LLC
Littler Mendelson, P.C.
Arstein & Lehr, LLP
Greene and Letts Attorneys at Law
Peterson Johnson Murray

Schuyler Roche Crisham, P.C.
Seyfarth Shaw, LLP
Neal & Leroy, LLC
Querry & Harrow, Ltd.
Quarles & Brady, LLP
Hennessy & Roach, P.C.
Ancel Glink Diamond Bush Dicianni & Krafthefer
Franczek Radelet Attorneys & Counselors

CATEGORY VI-EMPLOYEE BENEFITS

Laner, Muchin, Dombrow, Becker, Levin Tominburg
Littler Mendelson, P.C.
Schuyler Roche Crisham, P.C.
Seyfarth Shaw, LLP

Ancel Glink Diamond Bush Dicianni & Krafthefer
Franczek Radelet Attorneys & Counselors
Arstein & Lehr, LLP

Reason: The selected firm(s) and/or attorney(s) shall provide legal consultation and representation services for various County bureaus, agencies, and offices of elected officials on labor and employment matters. The selected firm(s) and/or attorney(s) shall be asked to provide legal consultation and representation services in one or more areas including union contract negotiations, contract interpretation and implementation, labor relations board matters, workers compensation and employment law.

The selected firm(s) or attorney(s) will work closely with in-house counsel, staff and hired experts to provide services to the County.

Estimated Fiscal Impact \$1,900,000.00 (FY 2013: \$900,000.00; FY 2014: \$700,000.00; and FY 2015: \$300,000.00. (Various-261 Accounts)

Approval of this item would commit Fiscal Year 2014 funds.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

BUREAU OF HUMAN RESOURCES continued

REPORT

ITEM #59

Transmitting a Communication, dated April 20, 2013 from

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

and

JOHN SCHICK, Interim County Comptroller

submitting the Human Resources Activity report covering the two(2) week pay period for both Pay Period 2 ending January 12, 2013 and Pay Period 3 ending January 26, 2013.

OFFICE OF THE CHIEF JUDGE
ADULT PROBATION DEPARTMENT

PROPOSED CONTRACT

ITEM #60

Transmitting a Communication, dated February 28, 2013 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County
and
SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute Contract No. 13-53-016 with Moore Security Services, Inc., Chicago, Illinois, for armed security services.

Reason: Competitive bidding procedures were followed in accordance with the County Procurement Ordinance. Twelve (12) qualified bids were received. Moore Security, Inc. the current provider, proposed the lowest cost. This contract will provide full time security services for the Adult Probation Department's leased office located at 1644 West Walnut Street in Chicago. There are currently 122 staff assigned to this location. Approximately 3,500 probation clients report monthly to this location.

Estimated Fiscal Impact: \$259,550.00 (FY 2013: \$100,000.00; FY 2014: \$100,000; FY 2015: \$59,550.00). Contract period: May 1, 2013 through April 30, 2015. (532-260 Account).

Sufficient funds are available in the Adult Probation/Probation Service Fee Fund.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

OFFICE OF THE CHIEF JUDGE
JUDICIARY

REQUEST TO AMEND A PREVIOUSLY APPROVED CONTRACT

ITEM #61

Transmitting a Communication, dated March 13, 2013 from

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

requesting that the Board of Commissioners approve as amended the following contract, which was previously approved on the October 5, 2010 Cook County Board Agenda, Item #33.

OFFICE OF THE CHIEF JUDGE
JUDICIARY continued

REQUEST TO AMEND A PREVIOUSLY APPROVED CONTRACT continued

ITEM #61 cont'd

Reason: Of the two (2) federal grants referenced below, one (1) expired on February 28, 2013. While the other grant received a time only extension to September 30, 2013, it lacks sufficient funds to meet the anticipated demand for services after May 31, 2013 through September 30, 2013. Additional funding is necessary to continue the delivery of services to the nonviolent offender population served by the court's 19 Specialty Courts that operate in Chicago and throughout suburban Cook County.

The amendment is indicated by the underscored and stricken language.

Transmitting a Communication, dated August 24, 2010 from

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

requesting authorization for the Purchasing Agent to enter into a contract with Treatment Alternatives for Safe Communities (TASC), Chicago, Illinois, to provide case management and outreach services for the court's Criminal Division Specialty Courts Program. The contract would be ~~wholly~~ partially funded by two (2) Federal grants: American Recovery and Reinvestment Act (ARRA) Justice Assistance Grant and Justice Assistance Stimulus Grant.

Reason: TASC has been selected to participate in the court's Criminal Division Specialty Courts Program due to their nationally-recognized clinical case management model and their extensive experience in building collaborative networks between public systems and community-based service providers. TASC is the sole agency designated to assess offenders with substance issues and make treatment recommendations and referrals for the Illinois Criminal Justice System. Further, the ARRA Specialty Courts grant was awarded based upon their proposed participation in the program.

Estimated Fiscal Impact: ~~None~~ \$50,000.00 - (310-260 Account). Grant funded amount: \$378,875.00 [~~\$328,875.00~~ ~~[\$257,346.00~~ \$227,346.00 - (794-260 Account); and \$121,529.00 - (754-260 Account)]. Contract period: October 1, 2010 through February 28, 2013. Requisition Nos. 07940001 and 07540001.

OFFICE OF THE CHIEF JUDGE
JUDICIARY continued

APPROVAL OF PAYMENT

ITEM #62

Transmitting a Communication, dated April 1, 2013 from

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

Pursuant to General Administrative Order 2013-04, the Cook County Board of Commissioners is hereby requested to approve payment in the amount of \$200,000.00 to the Center for Conflict Resolution, Chicago, Illinois, from the Not-For-Profit Dispute Resolution Fund, Cook County Special Fund No. 531.

Reason: The Center for Conflict Resolution was the sole applicant for these funds in 2012. Illinois statutes require that a portion of the fees from civil case filings be collected for this purpose.

Estimated Fiscal Impact: \$200,000.00. (531-260 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. 2013-04
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 2012 total \$222,962.00.

Upon review of applications received for funds collected in 2012, 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 \$22,962.00 remains collected for the year 2012 but no other Dispute Resolution Center is qualified to receive disbursement of these funds.

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.

OFFICE OF THE CHIEF JUDGE
JUDICIARY continued

APPROVAL OF PAYMENT continued

ITEM #62 cont'd

Further, it hereby ordered that the amount of \$22,962.00 representing funds collected under the Illinois Not-For-Profit Dispute Resolution Act for 2012 but not disbursed shall be paid to the Treasurer of Cook County for the administration of justice in the Circuit Court of Cook County.

This order supercedes General Administrative Order 2013-03. Dated, this ____ day of April 2013. 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 GRANT AWARD ADDENDUM

ITEM #63

Transmitting a Communication, dated March 26, 2013 from

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

requesting authorization to accept a supplemental grant in the amount of \$130,000.00 and an extend for one (1) year, a grant from the Annie E. Casey Foundation. This supplemental increase and extension will provide for the Circuit Court of Cook County's Juvenile Detention Alternatives Initiative (JDAI) model site activities in 2013, as well as for JDAI supportive services.

Over the last two decades, the court has diverted tens of thousands of minors from the Juvenile Temporary Detention Center (JTDC) into community-based detention alternative programs. Administered by the court's Juvenile Probation and Court Services Department, these programs have dramatically reduced the daily population of the JTDC. In recognition of these detention reform efforts, the Annie E. Casey Foundation designated the Circuit Court as its first detention reform site in the nation.

The program has also reduced recidivism and significantly lowered JTDC operating costs for Cook County.

The court will use the grant funds to continue to conduct model site visits by delegations from other jurisdictions interested in the Circuit Court's detention reform efforts. In 2012, for example, the court hosted international delegations from China and Russia, as well as groups from Arizona, Florida, Hawaii, Maryland, Ohio, Pennsylvania, Rhode Island, New Jersey, Minnesota, Tennessee and Texas. Grant funds will also supplement Cook County funding for advanced staff training, ancillary services for minors and their families, certain program equipment, and evaluations of JDAI programs.

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

PROPOSED GRANT AWARD ADDENDUM continued

ITEM #63 cont'd

The authorization to accept the previous grant was given on May 14, 2012 by the Cook County Board of Commissioners in the amount of \$140,000.00.

Estimated Fiscal Impact: None. Supplemental Grant Award: \$130,000.00. Funding period extension: December 31, 2012 through December 31, 2013.

PROPOSED CONTRACT ADDENDUM

ITEM #64

Transmitting a Communication, dated March 11, 2013 from

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

requesting authorization for the Chief Procurement Officer to increase by \$140,000.00 and extend for one (1) year, Contract No. 09-41-269 with Treatment Alternatives for Safe Communities, Inc. (TASC), Chicago, Illinois, for substance abuse screening, assessments, toxicology testing, chain of custody monitoring services and counseling provided to delinquent minor clients of the Juvenile Probation and Court Services Department.

Board approved amount 06-16-09:	\$265,445.00
Increase requested:	<u>140,000.00</u>
Adjusted amount:	\$405,445.00

Reason: This contract provides a variety of substance abuse-related services for delinquent minors who reside in Cook County, as well as for nonviolent department clients from the Lawndale and Austin areas of Chicago who participate in the Juvenile Court Drug Treatment Program. Approximately 1, 250 minors per year receive multiple services under the contract.

A Request for Proposal (RFP) for this service is now in process. Originally submitted to the Office of Procurement in June 2012, the Court recently revised the RFP specifications to include services for the Juvenile Temporary Detention Center population reduction initiative. The expiration date of the current contract is April 30, 2013.

Estimated Fiscal Impact: \$140,000.00 (FY 2013: \$82,000.00; and FY 2014: \$58,000.00). Contract extension: May 1, 2013 through April 30, 2014. (326-298 Account).

Approval of this item would commit Fiscal Year 2014 funds.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

CLERK OF THE CIRCUIT COURT

PROPOSED CONTRACT

ITEM #65

Transmitting a Communication, dated April 4, 2013 from

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

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Engineered Security Systems, Inc. (ESSI), Towaco, New Jersey, for maintenance and technical support regarding the integrated cashing and security system.

Reason: Engineered Security Systems, Inc. (ESSI) is proprietary software that is used by the Office of the Clerk of the Circuit Court's integrated cashing and security system. The maintenance of software shall include telephone support, updates and enhancements.

Engineered Security Systems, Inc. (ESSI) is the sole provider for maintenance, technical support and monitoring services for the integrated cashing and security system. As a proprietary party, no other party can modify, change or alter to provide maintenance without infringing upon ownership rights. Therefore, other firms cannot provide maintenance for software, technical support and monitoring services unless a universal change to the entire system is done.

At this time it would not be cost effective to change the entire integrated cashing and security system but cost effective if we enter a long term maintenance and technical support agreement.

Estimated Fiscal Impact: \$506,552.61 (FY 2013: \$168,850.87; FY 2014: 168,850.87; and FY 2015: \$168,850.87). Contract period: April 1, 2013 through March 31, 2016. (335-441 and 335-630 Accounts).

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

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

CLERK OF THE CIRCUIT COURT continued

PROPOSED CONTRACT ADDENDUM

ITEM #66

Transmitting a Communication, dated February 13, 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. (OLIS), Mobile, Alabama, for electronic filing services.

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

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

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

OFFICE OF THE SHERIFF
DEPARTMENT OF FISCAL ADMINISTRATION
AND SUPPORT SERVICES

PROPOSED CONTRACT ADDENDUM

ITEM #67

Transmitting a Communication, dated April 17, 2013 from

THOMAS J. DART, Sheriff of Cook County

by

ALEXIS A. HERRERA, Chief Financial Officer

requesting authorization for the Chief Procurement Officer to increase by \$307,800.00, Contract No. 12-30-419 with Electronic Knowledge Interchange, Chicago, Illinois, for Non-Target Market Information Technology (IT) Services: application development, support and ongoing maintenance; on-site and remote database support and on-going maintenance; management consulting.

Original contract amount:	\$136,800.00
Increase requested:	<u>307,800.00</u>
Adjusted amount:	\$444,600.00

Reason: The County seeks to leverage the procurement efforts of the City of Chicago, through the use of a comparable government procurement reference agreement to provide for IT Professional Services. In order to implement interim safeguards to the largely manual booking system in the Cook County Jail and to ensure the safety of the residents of Cook County, the Sheriff's Office will be increasing this contract for two (2) Systems and Network Administrators and a Front End Developer. Increasing this contract, Personnel will also enable the Sheriff's Office to implement the permanent solutions of fully automating the booking system and working with the Office of President and other County partners to integrate the automated system into each facet of the County Criminal Justice System. The expiration date of the current contract is April 30, 2017

Estimated Fiscal Impact: \$307,800.00. (239-260 Account).

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

OFFICE OF THE STATE'S ATTORNEY

PROPOSED GRANT AWARD RENEWAL

ITEM #68

Transmitting a Communication, dated March 15, 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 grant renewal in the amount of \$152,741.00 from the Northeast Metro Auto Theft Task Force (NEMAT). NEMAT is a multi-jurisdictional auto theft task force that deals with all types of auto theft and related criminal investigations.

This grant funds a portion of the salary of two (2) State's Attorney's investigators dedicated to NEMAT investigations as well as twenty (20) hours of incurred overtime for each grant-funded investigator.

The authorization to accept the previous grant award was given on March 13, 2012 by the Cook County Board of Commissioners in the amount of \$152,740.80 with a total cash match of \$14,916.00.

Estimated Fiscal Impact: None. Grant Award: \$152,741.00. Funding Period: January 1, 2013 through December 31, 2013.

PENDING LITIGATION

ITEM #69

Transmitting a Communication, dated March 27, 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. Harry J. Przekop v. Cermak Health Services, Case No. 13-C-1513
2. Raul Morales v. Cook County Sheriff, et al., Case No. 13-C-1341
3. Taurus Blossom v. Thomas Dart, et al., Case No. 13-C-1178
4. Berl McKinnie v. Thomas Dart, et al., Case No. 13-C-1372
5. Morris Williams v. McSwain, et al., Case No. 13-C-1227

OFFICE OF THE STATE'S ATTORNEY continued

PENDING LITIGATION continued

ITEM #69 cont'd

6. Jose Feliciano v. Thomas Dart, et al., Case No. 12-C-10232
7. Frederick Jordan v. Thomas Dart, et al., Case No. 12-C-10336
8. Dawn Austin v. Health Facilities Management, Case No. ALS 12-0593
9. Jermaine Brooks v. Frank Johnson, et al., Case No. 13-C-261
10. Poellnitz v. A&R Janitorial Service, Case No. 12-L-12694
11. Johnson v. Cook County Jail, Case No. 12-M1-303316
12. Hudson v. Thomas Dart, Case No. 12-CH-26932
13. Maureen A. Finn v. Medical Examiner, Case No. ALS 13-0033
14. LaTeef Burnley v. Officer Castaneda and Cook County Sheriff's Office, Case No. 12-L-13876
15. Aaron Williams v. Cook County Jail, Case No. 13-M1-300545
16. Darryl Mickey v. Sheriff Thomas Dart, et al., Case No. 12-C-9610
17. Jessica Sutton v. Cook County Sheriff's Department, et al., Case No. 13-L-2011
18. Keruna Kyles v. Supt. Martinez, Case No. 12-C-9947
19. Marcus Madden v. Cook County Sheriff, Case No. 12-C-7110
20. Henry Sandifer v. Godinez, et al., Case No. 12-C-5587
21. Donald Conwell v. Officer Bowens, et al., Case No. 13-C-355
22. Christine Reed v. County of Cook, Dr. Zaia Lachin, Dr. Mohammad Vaseemuddin, and Dr. Virgilio Lopez, Case No. 11-L-327
23. Taylor v. Thomas Dart, et al., Case No. 12-C-10208

MISCELLANEOUS AGENCIES AND INDIVIDUALS
(OUTSIDE OF THE COUNTY)

**NORTH COOK INTERMEDIATE SERVICE CENTER (NCISC)
AND ILLINOIS SCHOOL CODE EXECUTIVE DIRECTORS REPORT**

ITEM #70

Transmitting a Communication, dated April 1, 2013 from

ROBERT A. INGRAFFIA, Executive Director, North Cook Intermediate Service Center

requesting the North Cook Intermediate Service Center (NCISC) be placed on the Cook County Board of Commissioners' agenda for April 17, 2013 for the purpose of the three (3) Illinois School Code Executive Directors having the opportunity to briefly address the County Board.

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The next regularly scheduled meeting is presently set for Wednesday, May 8, 2013.