

AGENDA

**Meeting of the Cook County Board of Commissioners
County Board Room, County Building
Wednesday, May 8, 2013, 11:00 A.M.**

PRESIDENT

PROPOSED APPOINTMENT

ITEM #1

Transmitting a Communication, dated May 1, 2013 from

TONI PRECKWINKLE, President, Cook County Board of Commissioners

Please be advised that I hereby appoint Mr. Salvatore Gaeta to the Glenbrook Sanitary District for a term to begin immediately and to expire on May 1, 2016.

I submit this communication for your approval.

PROPOSED REAPPOINTMENTS

ITEM #2

Transmitting a Communication, dated May 1, 2013 from

TONI PRECKWINKLE, President, Cook County Board of Commissioners

Please be advised that I hereby reappoint Ms. Beverly Hansen to the Glenbrook Sanitary District for a term to begin immediately and to expire on May 1, 2015.

I submit this communication for your approval.

ITEM #3

Transmitting a Communication, dated May 2, 2013 from

TONI PRECKWINKLE, President, Cook County Board of Commissioners

Please be advised that I hereby reappoint Mr. Brad L. Bettenhausen to the Kimberly Heights Sanitary District for a term to begin immediately and to expire on May 1, 2016.

I submit this communication for your approval.

PRESIDENT continued

PROPOSED REAPPOINTMENTS continued

ITEM #4

Transmitting a Communication, dated May 2, 2013 from

TONI PRECKWINKLE, President, Cook County Board of Commissioners

Please be advised that I hereby reappoint Mr. Ross W. Dring to the Kimberly Heights Sanitary District for a term to begin immediately and to expire on May 1, 2015.

I submit this communication for your approval.

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ITEM #5

Transmitting a Communication, dated May 2, 2013 from

TONI PRECKWINKLE, President, Cook County Board of Commissioners

Please be advised that I hereby reappoint Mr. Joseph Dentzman to the Garden Homes Sanitary District for a term to begin immediately and to expire on May 1, 2014.

I submit this communication for your approval.

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ITEM #6

Transmitting a Communication, dated April 30, 2013 from

TONI PRECKWINKLE, President, Cook County Board of Commissioners

Please be advised that I hereby reappoint Mr. Howard L. Wolfman to the Mission Brook Sanitary District for a term to begin immediately and to expire on May 1, 2015.

I submit this communication for your approval.

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PRESIDENT continued

PROPOSED REAPPOINTMENTS continued

ITEM #7

Transmitting a Communication, dated April 30, 2013 from

TONI PRECKWINKLE, President, Cook County Board of Commissioners

Please be advised that I hereby reappoint Mr. Earle Greenberg to the Mission Brook Sanitary District for a term to begin immediately and to expire on May 1, 2016.

I submit this communication for your approval.

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ITEM #8

Transmitting a Communication, dated May 1, 2013 from

TONI PRECKWINKLE, President, Cook County Board of Commissioners

Please be advised that I hereby reappoint Ms. Sandra Lynne Wineinger to the Plum Grove Woodlands Sanitary District for a term to begin immediately and to expire on June 1, 2015.

I submit this communication for your approval.

PRESIDENT
DEPARTMENT OF HOMELAND SECURITY
AND EMERGENCY MANAGEMENT

PROPOSED CONTRACT

ITEM #9

Transmitting a Communication, dated April 19, 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. 12-18-329 with Telvent DTN, LLC, Minneapolis, Minnesota, for weather notification services.

PRESIDENT
DEPARTMENT OF HOMELAND SECURITY
AND EMERGENCY MANAGEMENT continued

PROPOSED CONTRACT continued

ITEM #9 cont'd

Reason: The Cook County Department of Homeland Security and Emergency Management issued a Request for Proposals (RFP) for a Weather Notification System. The RFP Process was followed in accordance with the Cook County Procurement Code. The proposal was evaluated in accordance with the criteria set forth in the Evaluation Guidelines and Telvent DTN, LLC is being recommended for contract award.

The Weather Notification System will provide the County with weather forecasting, monitoring and notification services that will enhance the County's ability to prevent, protect against, mitigate the effects of, respond to and recover from natural incidents that may cause damage or disruption to Cook County.

Estimated Fiscal Impact: None. Grant funded amount: \$763,500.00. Contract period: Thirty-six (36) months. (769-260 Account).

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

PRESIDENT
JUSTICE ADVISORY COUNCIL

PROPOSED GRANT AWARD ADDENDA

ITEM #10

Transmitting a Communication, dated April 19, 2013 from

JULIANA STRATTON, Executive Director, Justice Advisory Council

requesting authorization to accept a supplemental grant in the amount of \$50,000.00 from the Illinois Criminal Justice Information Authority (ICJIA). This increase will provide improved case management software, and better services and billing to the state, for probationers in the mental health unit, within the goals of the Cook County Adult Redeploy Illinois program

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

Estimated Fiscal Impact: None. Supplemental Grant Award: \$50,000.00.

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

PRESIDENT
JUSTICE ADVISORY COUNCIL continued

PROPOSED GRANT AWARD ADDENDA continued

ITEM #11

Transmitting a Communication, dated April 11, 2013 from

JULIANA STRATTON, Executive Director, Justice Advisory Council

requesting authorization to accept a supplemental grant in the amount of \$144,000.00 from the Illinois Criminal Justice Information Authority (ICJIA). This increase will provide for training and capacity building for the Adult Redeploy Illinois Stakeholders staff and enhanced service provision for probationers under the Adult Redeploy program.

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

The authorization to accept a supplemental award was given on May 1, 2012 by the Cook County Board of Commissioners in the amount of \$8,077.00.

Estimated Fiscal Impact: None. Supplemental Grant Award: \$144,000.00.

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

COMMISSIONERS

PROPOSED RESOLUTION AMENDMENTS

ITEM #12

Submitting a Proposed Resolution Amendment sponsored by

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

PROPOSED RESOLUTION AMENDMENT

**AMENDMENT TO RESOLUTION 11-R-21 ESTABLISHING
THE PRESIDENT PRO TEMPORE AND CHAIRS AND VICE-CHAIRS
OF THE STANDING COMMITTEES AND SUBCOMMITTEES**

BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS, that Resolution 11-R-21 is hereby amended by the stricken and underscored language shown below

BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS, that the following Commissioners are designated and appointed as President Pro Tempore and as Chairpersons and Vice-Chairpersons of the Standing Committees and Subcommittees of the Board.

Section 1. The President Pro Tempore of the Cook County Board shall be Commissioner Steele.

Section 2. The Chairpersons and Vice-Chairpersons of the Committees (identified by all capital letters) and of the Subcommittees (identified by initial capital letters) of the Cook County Board shall be as follows:

AUDIT (7 members)	Chair:	Daley
	Vice-Chair:	Goslin
CAPITAL IMPROVEMENTS (9 <u>10</u> members)	Chair:	Murphy
	Vice-Chair:	Butler
CONTRACT COMPLIANCE (9 members)	Chair:	Steele
	Vice-Chair:	Silvestri
CRIMINAL JUSTICE (Committee of the Whole)	Chair:	Collins
	Vice-Chair:	Reyes
ENVIRONMENTAL CONTROL (7 members)	Chair:	Gorman
	Vice-Chair:	Steele

COMMISSIONERS continued

PROPOSED RESOLUTION AMENDMENTS continued

ITEM #12 cont'd

FINANCE (Committee of the Whole)	Chair:	Daley
	Vice-Chair:	Sims
Labor (7 members)	Chair:	Murphy
	Vice-Chair:	Garcia
Litigation (7 members)	Chair:	Silvestri
	Vice-Chair:	Fritchey
Pension (7 members)	Chair:	Gainer
	Vice-Chair:	Goslin
Real Estate and Business and Economic Development (7 & 8 members)	Chair:	Garcia
	Vice-Chair:	Murphy
Tax Delinquency (7 members)	Chair:	Sims
	Vice-Chair:	Goslin
Workers' Compensation (5 members)	Chair:	Schneider
	Vice-Chair:	Reyes
HEALTH AND HOSPITALS (Committee of the Whole)	Chair:	Butler
	Vice-Chair:	Goslin
HOMELAND SECURITY AND EMERGENCY MANAGEMENT (Committee of the Whole)	Chair:	Tobolski
	Vice-Chair:	Gainer
HUMAN RELATIONS (7 members)	Chair:	Steele
	Vice-Chair:	Silvestri
LAW ENFORCEMENT (7 members)	Chair:	Reyes
	Vice-Chair:	Silvestri
LEGISLATION AND INTERGOVERNMENTAL RELATIONS (Committee of the Whole)	Chair:	Suffredin
	Vice-Chair:	Fritchey
ROADS AND BRIDGES (Committee of the Whole)	Chair:	Sims
	Vice-Chair:	Gorman

COMMISSIONERS continued

PROPOSED RESOLUTION AMENDMENTS continued

ITEM #12 cont'd

RULES AND ADMINISTRATION (7 members)	Chair:	Suffredin
	Vice-Chair:	Gorman
TECHNOLOGY (9 members)	Chair:	Fritchey
	Vice-Chair:	Gorman
VETERANS (5 members)	Chair:	Reyes
	Vice-Chair:	Tobolski
WORKFORCE, JOB DEVELOPMENT AND TRAINING OPPORTUNITIES (5 members)	Chair:	Collins
	Vice-Chair:	Garcia
ZONING AND BUILDING (Committee of the Whole)	Chair:	Silvestri
	Vice-Chair:	Murphy

NOW, THEREFORE, WE, the Cook County Board of Commissioners do hereby approve this Resolution.

Effective Date: This Resolution Amendment shall be effective immediately upon passage.

* * * * *

ITEM #13

Submitting a Proposed Resolution Amendment sponsored by

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

PROPOSED RESOLUTION AMENDMENT

**AMENDMENT TO RESOLUTION 11-R-22 DESIGNATING AND APPOINTING
MEMBERS OF THE STANDING COMMITTEES AND SUBCOMMITTEES**

BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS, that Resolution 11-R-22 is hereby amended by the stricken and underscored language shown below.

COMMISSIONERS continued

PROPOSED RESOLUTION AMENDMENTS continued

ITEM #13 cont'd

WHEREAS, The Standing Committees and Subcommittees of the Cook County Board, as well as the number of members and Chair and Vice-Chair of each, have already been established; now, therefore,

BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS, that the following Commissioners are designated and appointed as members of the Committees (identified by all capital letters) and Subcommittees (identified by initial capital letters) of the Cook County Board in addition to the Chair and Vice-Chair of the respective Committees and Subcommittees:

AUDIT
Members: Daley
Goslin
Butler
Gainer
Gorman
Reyes
Schneider

CAPITAL IMPROVEMENTS
Members: Murphy
Butler
Garcia
Gorman
Moore
Schneider
Silvestri
Sims
Steele
Tobolski

CONTRACT COMPLIANCE
Members: Steele
Silvestri
Butler
Garcia
Gorman
~~Goslin~~
Moore
Murphy
Reyes
Sims

COMMISSIONERS continued

PROPOSED RESOLUTION AMENDMENTS continued

ITEM #13 cont'd

CRIMINAL JUSTICE

Members: All Commissioners,
including the Chair
and Vice-Chair

ENVIRONMENTAL CONTROL

Members: Gorman
Steele
Gainer
Murphy
Schneider
Silvestri
Tobolski

FINANCE

Members: All Commissioners,
including the Chair
and Vice-Chair

Labor

Members: Murphy
Garcia
Butler
Fritchey
Gainer
Reyes
Sims

Litigation

Members: Silvestri
Fritchey
Collins
Gainer
Schneider
Suffredin
Tobolski

Pension

Members: Gainer
Goslin
Murphy
Schneider
Steele
Suffredin
Tobolski

COMMISSIONERS continued

PROPOSED RESOLUTION AMENDMENTS continued

ITEM #13 cont'd

Real Estate and Business and Economic Development	Members: Garcia Murphy Butler Gorman <u>Moore</u> Reyes Schneider Steele
Tax Delinquency	Members: Sims Goslin Butler Collins Gorman Murphy Tobolski
Workers' Compensation	Members: Schneider Reyes Fritchey Garcia <u>Moore</u> Tobolski
HEALTH AND HOSPITALS	Members: All Commissioners, including the Chair and Vice-Chair
HOMELAND SECURITY AND EMERGENCY MANAGEMENT	Members: All Commissioners, including the Chair and Vice-Chair
HUMAN RELATIONS	Members: Steele Silvestri Collins Fritchey Reyes Sims Suffredin

COMMISSIONERS continued

PROPOSED RESOLUTION AMENDMENTS continued

ITEM #13 cont'd

LAW ENFORCEMENT

Members: Reyes
Silvestri
Butler
Fritchey
Gorman
Goslin
Tobolski

**LEGISLATION AND
INTERGOVERNMENTAL RELATIONS**

Members: All Commissioners,
including the Chair
and Vice-Chair

ROADS AND BRIDGES

Members: All Commissioners,
including the Chair
and Vice-Chair

RULES AND ADMINISTRATION

Members: Suffredin
Gorman
Daley
Fritchey
Gainer
Schneider
Silvestri
Sims
Steele

TECHNOLOGY

Members: Fritchey
Gorman
Butler
Daley
Garcia
Goslin
Schneider
Silvestri
Steele

VETERANS

Members: Reyes
Tobolski
Daley
Schneider
Suffredin

COMMISSIONERS continued

PROPOSED RESOLUTION AMENDMENTS continued

ITEM #13 cont'd

WORKFORCE, JOB DEVELOPMENT
AND TRAINING OPPORTUNITIES

Members: Collins
Garcia
Sims
Suffredin
Tobolski

ZONING AND BUILDING

Members: All Commissioners,
including the Chair
and Vice-Chair

NOW, THEREFORE, WE, the Cook County Board of Commissioners, do hereby approve this Resolution.

Effective Date: This Resolution Amendment shall be effective immediately upon passage.

CONSENT CALENDAR

ITEM #14

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 #15

Human Relations..... Meeting of July 24, 2012

Finance Subcommittee on Labor Meeting of May 7, 2013

Finance Subcommittee on Litigation Meeting of May 7, 2013

Finance Subcommittee on
Real Estate and Business and Economic Development Meeting of May 7, 2013

Finance Subcommittee on Workers' Compensation..... Meeting of May 7, 2013

Legislation and Intergovernmental Relations Meeting of May 8, 2013

Finance..... Meeting of May 8, 2013

Zoning and Building Meeting of May 8, 2013

Roads and Bridges Meeting of May 8, 2013

BUREAU OF FINANCE

REPORT

ITEM #16

Transmitting a Communication, dated April 18, 2013 from

IVAN SAMSTEIN, Chief Financial Officer, Bureau of Finance

submitting the Cook County Depository Account Listing for Fiscal Year 2012 as required by Section 34-4 (b) of the Taxpayers' Interest Assurance Ordinance.

BUREAU OF FINANCE
DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES

REPORT

ITEM #17

Transmitting a Communication, dated March 26, 2013 from

ANDREA GIBSON, Director, Budget and Management Services
and
HERMAN BREWER, Chief, Bureau of Economic Development

submitting the Bond Series Status Report for the 1st Quarter of 2013 Fiscal Year, ending February 28, 2013 in accordance with FY 2013 Resolution Section Number 16. The report consists of two (2) sections; the first section defines the bond funding status for Capital Improvement and the second section for Equipment approved by the Cook County Board of Commissioners. The report presents the projected cost, adjustments to the projected cost, expenditures and commitments, unencumbered balances, existing funding resources and future funding resources required for the approved projects and equipment after the end of the quarter.

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

REPORT

ITEM #18

Transmitting a Communication from

JOHN SCHICK, Interim County Comptroller

submitting the Bills and Claims Report for the period of April 3, 2013 through April 24, 2013. This report to be received and filed is to comply with the Amended Procurement Code Chapter 34-125 (k).

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER continued

REPORT continued

ITEM #18 cont'd

The Comptroller shall provide to the Board of Commissioners a report of all payments made pursuant to contracts for supplies, materials and equipment and for professional and managerial services for Cook County, including the separately elected Officials, which involve an expenditure of \$150,000.00 or more, within two (2) weeks of being made. Such reports shall include:

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

BUREAU OF FINANCE
OFFICE OF THE CHIEF PROCUREMENT OFFICER

PROPOSED CONTRACT ADDENDUM

ITEM #19

Transmitting a Communication, dated April 18, 2013 from

SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to increase by \$231,684.00 and extend from July 1, 2013 through November 30, 2014, Contract No. 12-88-058 with Imagitek, Ltd d/b/a Prodiagio Software, League City, Texas, for a contract management system.

Original contract amount:	\$99,600.00
Previous increase approved by the Chief Procurement Officer:	45,000.00
Previous increase approved by the Chief Procurement Officer:	4,719.38
This increase requested:	<u>231,684.00</u>
Adjusted amount:	\$381,003.38

BUREAU OF FINANCE
OFFICE OF THE CHIEF PROCUREMENT OFFICER continued

PROPOSED CONTRACT ADDENDUM continued

ITEM #19 cont'd

Reason: Contract No. 12-88-058 was a contract awarded through the use of a government procurement reference agreement from UIC to provide a contract management system for the Office of the Chief Procurement Officer. The increase will allow additional user licenses, access to reporting tools and options for other enhancements.

Estimated Fiscal Impact: \$231,684.00 (FY 2013: \$200,000.00; and FY 2014: \$31,684.00). Contract extension: July 1, 2013 through November 30, 2014. (717/009-579 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.

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

BUREAU OF FINANCE
COOK COUNTY DEPARTMENT OF REVENUE

PROPOSED ORDINANCE AMENDMENT

ITEM #20

Transmitting a Communication, dated April 30, 2013 from

ZAHRA ALI, Director, Department of Revenue

respectfully submitting an amendment to the Cook County Parking Lot and Garage Operation Tax Ordinance.

Submitting a Proposed Ordinance Amendment sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

COOK COUNTY PARKING LOT AND GARAGE OPERATION TAX ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article XIII Parking Lot and Garage Operations Tax, Sections 74-510 through 74-519 of the Cook County Code is hereby amended as follows:

BUREAU OF FINANCE
COOK COUNTY DEPARTMENT OF REVENUE continued

PROPOSED ORDINANCE AMENDMENT continued

ITEM #20 cont'd

Sec. 74-510. - Short title.

This article shall be known and may be cited as the Cook County Parking Lot and Garage Operations Tax Ordinance.

Sec. 74-511. - Definitions.

The following words, terms and phrases, when used in this article, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Charge or fee paid for parking means the gross amount of consideration for the use or privilege of parking a motor vehicle in or upon any parking lot or garage in Cook County, valued in money, whether received in money or otherwise, including cash, credits, property and services, determined without any deduction for costs or expenses whatsoever, but not including charges that are added to the charge or fee on account of the tax imposed by this chapter or on account of any other tax imposed on the charge or fee. "Charge or fee paid for parking" shall exclude separately stated charges not for the use or privilege of parking. If any separately stated charge is not optional, it shall be presumed, unless proved otherwise, that it is part of the charge for the use or privilege of parking.

Department or Department of Revenue means the County Department of Revenue.

Motor vehicle means any vehicle that is self-propelled.

Operator means any person conducting the operation of a parking lot or garage, as defined by this article, or receiving consideration for parking or storage of motor vehicles at a parking place within Cook County.

Parking lot or garage means any building, structure, premises, enclosure or other place, whether enclosed or not, except a public way, within the County, where four or more motor vehicles are stored, housed or parked for hire, charge, fee or other valuable consideration in a condition ready for use, or where rent or compensation is paid to the owner, manager or lessee of the premises for the housing, storing, sheltering, keeping or maintaining of such motor vehicles.

Person means any individual, corporation, Limited Liability Corporation, organization, government, governmental subdivision or agency, business trust, estate, trust, partnership, association and any other legal entity.

BUREAU OF FINANCE
COOK COUNTY DEPARTMENT OF REVENUE continued

PROPOSED ORDINANCE AMENDMENT continued

ITEM #20 cont'd

Valet Parking Operator means a person who employs one or more attendants for the purpose of providing a valet parking service or who contracts his own services, but not in the capacity of employee, to any business establishment, for the purpose of providing a valet parking service to such establishment located in Cook County.

Valet Parking Service means a parking service provided to accommodate patrons of any business establishment, which service is incidental to the business of the establishment and by which an attendant on behalf of the establishment takes temporary custody of the patrons' motor vehicle and moves, parks, stores or retrieves the vehicle for the patrons' convenience.

Sec. 74-512. - Tax imposed.

(a) A tax is imposed upon the use and privilege of parking a motor vehicle in or upon any parking lot or garage in the County. The tax shall be collected by operators and valet parking operators, as described in this article, from any person who seeks the privilege of occupying space in or upon any parking lot or garage.

(b) Valet Parking Operators are required to collect and remit the tax imposed by this article, for each motor vehicle parked at a Parking Lot or Garage, as described in this article; however the valet parking operator is not required to collect or remit the tax if the Valet Parking Operator pays the tax to the Operator, who shall remit the tax to the Department.

(c) ~~Tax rates for parking lots or garages except for parking lots and garages in subsection (d) through June 30, 2013.~~

(1) The following tax rates imposed upon the use and privilege of parking a motor vehicle in or upon parking lots or garages, except for parking lots and garages in subsection (2), are in effect through June 30, 2013.

Parking Charge or Fee Time Period	Imposed by Operator	Tax Amount
24 hours or less	\$2.00 or less	\$ 0.00
24 hours or less	\$2.01 to \$4.99	\$ 0.50
24 hours or less	\$5.00 to \$11.99	\$ 0.75
24 hours or less	\$12.00 or more	\$ 1.00
Weekly	\$10.00 or less	\$ 0.00

BUREAU OF FINANCE
COOK COUNTY DEPARTMENT OF REVENUE continued

PROPOSED ORDINANCE AMENDMENT continued

ITEM #20 cont'd

Weekly	\$10.01 to \$24.99	\$ 2.50
Weekly	\$25.00 to \$59.99	\$ 3.75
Weekly	\$60.00 or more	\$ 5.00
Monthly	\$40.00 or less	\$ 0.00
Monthly	\$40.01 to \$99.99	\$10.00
Monthly	\$100.00 to \$239.99	\$15.00
Monthly	\$240.00 or more	\$20.00

~~(d) Tax rates for parking lots or garages owned by municipalities with populations of 250,000 inhabitants or less.~~

(2) The following tax rates imposed upon the use and privilege of parking a motor vehicle in or upon parking lots or garages owned by municipalities with populations of 250,000 inhabitants or less are in effect through June 30, 2013.

Parking Charge or Fee Time Period	Imposed by Operator	Tax Amount
24 hours or less	\$3.00 or less	\$ 0.00
24 hours or less	\$3.01 or \$4.99	\$ 0.50
24 hours or less	\$5.00 to \$11.99	\$ 0.75
24 hours or less	\$12.00 or more	\$ 1.00
Weekly	\$15.00 or less	\$ 0.00
Weekly	\$15.01 to \$24.99	\$ 2.50
Weekly	\$25.00 to \$59.99	\$ 3.75
Weekly	\$60.00 or more	\$ 5.00
Monthly	\$60.00 or less	\$ 0.00
Monthly	\$60.01 to \$99.99	\$10.00
Monthly	\$100.00 to \$239.99	\$15.00
Monthly	\$240.00 or more	\$20.00

BUREAU OF FINANCE
COOK COUNTY DEPARTMENT OF REVENUE continued

PROPOSED ORDINANCE AMENDMENT continued

ITEM #20 cont'd

- (d) Tax rates effective July 1, 2013.
- (1) A tax upon the use or privilege of parking a motor vehicle in or upon parking lots or garages, except for parking lots and garages in subsection (2), is hereby imposed at the rate of 8.5% of the charge or fee paid for parking. This tax shall not apply if the charge or fee paid for parking in such parking lots or garages does not exceed \$2.00 for a 24-hour period or less, \$10.00 for a weekly period or \$40.00 for a monthly period.
- (2) A tax upon the use and privilege of parking a motor vehicle in or upon parking lots or garages owned by municipalities with populations of 250,000 inhabitants or less is hereby imposed at the rate of 8.5% of the charge or fee paid for parking. This tax shall not apply if the charge or fee paid for parking in such parking lots or garages does not exceed \$3.00 for a 24-hour period or less, \$15.00 for a weekly period or \$60.00 for a monthly period.
- (e) The ultimate incidence of and liability for payment of the tax is on the person who seeks the privilege of occupying space in or upon the parking lot or garage.
- (f) The tax imposed by this section shall not apply to:
- (1) Residential off-street parking of house or apartment or condominium occupants, wherein an arrangement for parking is provided in the house or apartment lease in a written agreement between the landlord and tenant;
- (2) Residential parking provided for condominium occupants pursuant to a written agreement between the condominium association and the owner, occupant or guest of a unit owner, whether the parking charge is payable to the landlord, condominium association, or to the operator of the parking lot or garage; or
- (3) To hospital and medical center employees parking at a parking lot or garage where the hospital or medical center is the employer and, as described in this article, operator.
- (g) The amount of the tax due under this article shall be computed exclusive of any Federal, State or municipal taxes imposed.

Sec. 74-513. - Registration.

Every operator and valet parking operator shall obtain a parking tax certificate of registration from the Department prior to the first date of commencing business. Application for registration shall be made on forms prescribed by the Department.

BUREAU OF FINANCE
COOK COUNTY DEPARTMENT OF REVENUE continued

PROPOSED ORDINANCE AMENDMENT continued

ITEM #20 cont'd

Sec. 74-514. - Maintenance of records.

(a) It shall be the duty of every operator to keep accurate and complete books and records to which the Director of Revenue shall, at all times, have full access. These books and records shall include all cash register or other receipts required by this article, all tickets and voided tags, and a daily sheet for each location showing:

- (1) The number of motor vehicles parked in or on each lot or garage, segregated on a daily, weekly, monthly, or other basis, and also segregated by the amount of the charge or fee imposed for parking; and
- (2) The actual parking lot or garage tax receipts collected from all parking transactions.
- (3) Any other original source documents and books of entry denoting the transactions that gave rise, or may have given rise, to any tax liability, exemption or deduction or defense to liability.

(b) All books and records required by this section shall be retained for not less than four years after the end of the calendar year in which they are created; provided, however, that an operator on an annual basis may request approval from the Director of Revenue to discard tickets or tags that were issued more than one year earlier, and the Director shall grant approval if the director determines that the operator's books and records satisfy the requirements of this article.

Sec. 74-515. - Tickets; tags; receipts.

(a) *Daily parker tickets.* It shall be the duty of every operator to issue to all persons seeking the privilege of parking a motor vehicle on a daily basis a distinctive ticket in the form and manner provided by this section. Tickets shall be issued by the operator in numerical sequence.

(b) *Daily parker ticket detail.* Each ticket issued by an operator shall indicate the name of the operator and the address of the parking lot or garage upon or in which the motor vehicle is parked. Unless the parking lot or garage is equipped with an automated ticket dispenser which triggers the opening of a gate, tickets shall consist of three parts; one part shall be issued by the operator to the recipient, one part shall be retained by the operator, who shall indicate on the back thereof the time of arrival and departure of the motor vehicle, and one part shall be attached to the parked motor vehicle for the purpose of identification. All three-part tickets shall contain the same serial number on each part of the ticket.

(c) *Valet parking tickets.* All valet parking attendants must, upon taking custody of a patron's Motor Vehicle, for the purpose of parking such Motor Vehicle in or upon any Parking Lot or Garage, issue a distinctive ticket in the form and manner provided by this section, such tickets or receipts shall be issued in numerical sequence.

BUREAU OF FINANCE
COOK COUNTY DEPARTMENT OF REVENUE continued

PROPOSED ORDINANCE AMENDMENT continued

ITEM #20 cont'd

(d) *Valet parking ticket detail.* Each ticket issued by the valet parking operator shall indicate the name, address and telephone number of the company providing the valet service, the time and date the valet parking operator took custody of the vehicle, and the license plate number of the vehicle. Prior to returning custody of the vehicle to each customer the valet parking attendant must time stamp the ticket with the time, date the valet parking operator surrendered custody of the vehicle, and indicate the amount of tax paid.

(e) *Weekly; monthly parking tags.* Every operator shall require a tag to be attached to each motor vehicle that is permitted to park on a weekly or monthly basis, or other basis longer than one day. Each tag shall show the name of the operator and address of the parking lot or garage upon or in which the motor vehicle parked; an identification number; the number and issuing state of the license plate of the parked motor vehicle; and whether the motor vehicle is parked on a weekly or monthly or other basis longer than one day, indicating starting and ending dates of the week, month or other period. Tags shall be issued by the operator in numerical sequence.

(f) *Tag book.* The operator shall keep a book record of all tags issued, showing each tag's date of issuance, identification number and parking charge imposed. The operator shall remove, or cause to be removed, and shall void each tag at the end of the week, month or other applicable period, and shall cause a new tag to be attached to the motor vehicle at the beginning of each new period.

(g) *Parking receipts.* It shall be the duty of every operator and valet parking operator to issue a receipt to all persons seeking the privilege of parking a motor vehicle on a daily basis. The receipt shall indicate the parking charge paid and the amount of tax paid. The operator shall maintain records showing the number of motor vehicles parked, the total charges paid and the amount of tax collected for each range of parking charges described in Section 74-512.

Sec. 74-516. - Tax remittance and returns.

Every operator and valet parking operator shall file, on forms prescribed by the Department, a remittance return and remit all taxes due on or before the 20th day of the month following the month for which the tax is due. Every operator and valet parking operator shall file a monthly return even when no tax is due.

Sec. 74-517. - Fines.

Any person determined to have violated this article, as amended, shall be subject to a fine of \$1,000.00 for the first offense, and a fine of \$2,000.00 for the second and each subsequent offense. Separate and distinct offense shall be regarded as committed each day upon which said person shall continue any such violation, or permit any such violation to exist after notification thereof. It shall be deemed a violation of this article for any person to knowingly furnish false or inaccurate information to the Department. Criminal prosecution pursuant to this article shall in no way bar the right of the County to institute civil proceedings to recover delinquent taxes, interest and penalty due and owing as well as costs incurred for such proceeding.

BUREAU OF FINANCE
COOK COUNTY DEPARTMENT OF REVENUE continued

PROPOSED ORDINANCE AMENDMENT continued

ITEM #20 cont'd

Sec. 74-518. - Rules and regulations.

The Director of Revenue is authorized to adopt, promulgate and enforce rules and regulations pertaining to the administration and enforcement of this article.

Sec. 74-519. - Application of uniform penalties, interest and procedures.

Whenever not inconsistent with the provisions of this article or whenever this article is silent, the provisions of Chapter 34, Article III, Uniform Penalties, Interest and Procedures Ordinance, shall apply and supplement this article.

BUREAU OF FINANCE
DEPARTMENT OF RISK MANAGEMENT

PROPOSED CONTRACT ADDENDUM

ITEM #21

Transmitting a Communication, dated April 12, 2013 from

DEANNA ZALAS, Director, Department of Risk Management
and
SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to increase by \$3,600,000.00 and extend for one (1) year, Contract No. 10-41-80 with Fort Dearborn Life Insurance Company, Downers Grove, Illinois, for Group Term Life Insurance Benefits.

Board approved amount 05-18-10:	\$10,800,000.00
Increase requested:	<u>3,600,000.00</u>
Adjusted amount:	\$14,400,000.00

Reason: This contract was originally award as the result of a Request for Proposal (RFP) for a three-year contract with two (2) one-year renewal options. Fort Dearborn Life Insurance Company has guaranteed the monthly premium rates for the five-year period for both the basic and optional insurance benefits. The expiration date of the current contract is May 31, 2013.

BUREAU OF FINANCE
DEPARTMENT OF RISK MANAGEMENT continued

PROPOSED CONTRACT ADDENDUM continued

ITEM #21 cont'd

Estimated Fiscal Impact: *\$3,600,000.00 (FY 2013: \$1,800,000.00; and FY 2014: \$1,800,000.00).
Contract extension: June 1, 2013 through May 31, 2014. (Various-175 Accounts).

*The estimated fiscal impact is based on current enrollment and salaries. The cost of this benefit has a direct relationship to the salaries of eligible employees and is subject to change based on scheduled salary increases and the outcome of labor negotiations. Therefore, the fiscal impact is subject to increase accordingly. Based on these factors, sufficient funds will be budgeted for each fiscal year.

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 ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

PROPOSED CONTRACT

ITEM #22

Transmitting a Communication from

JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways
and
SHANNON E. ANDREWS, Chief Procurement Officer

Re: Motor Fuel Tax Project
Long Range Transportation Plan (LRTP)
Section: 12-6LRTP-01-ES

requesting authorization for the Chief Procurement Officer to enter into and execute Contract No. 12-88-332Q with URS Corporation, Chicago, Illinois.

Reason: Competitive Qualification Based Selection (QBS) was followed in accordance with the Cook County Procurement Ordinance. On, November 7, 2012, ten (10) vendors responded. URS Corporation was the most qualified vendor based on written material and oral presentation and is recommended for this award of contract.

This contract consists of developing a Long Range Transportation Plan (LRTP), which includes preparation of a Countywide transportation system inventory, providing forecast socioeconomic data to establish future travel demand, identification and evaluation of transportation deficiencies and transportation improvements that are supportive of a preferred scenario, compiling recommendations for strategies and major capital projects into a recommended plan, financial analysis of estimated revenues and projected transportation improvement costs, comprehensive regional and local coordination and other necessary engineering tasks.

Estimated Fiscal Impact: \$1,000,000.00. Contract Period: June 1, 2013 through May 31, 2015. Twenty-four (24) months with one (1) one-year renewal option. (600-585 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 ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS continued

PROPOSED AGREEMENT AMENDMENT RESOLUTION

ITEM #23

Transmitting a Communication from

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

Submitting or your approval ONE (1) SUPPLEMENTAL AGREEMENT/RESOLUTION:

1. Supplemental Material Testing Agreement with S.T.A.T.E. Testing Laboratories, L.L.C.
Various locations
Fiscal Impact: \$250,000.00 from the Motor Fuel Tax Fund (600-585 Account)

Board approved amount 07-21-09:	\$641,325.71
Increase requested:	<u>250,000.00</u>
Adjusted amount:	\$891,325.71

Previously, on July 21, 2009, your Honorable Body approved an Agreement with S.T.A.T.E. Testing Laboratories, L.L.C. in the amount of \$641,325.00. This supplemental agreement is for additional technician services required on an as-needed basis until November 30, 2014 as an extension of this Contract, for the additional amount not to exceed \$250,000.00. This extension is necessitated by the protracted time required for receipt and evaluation of proposals related to a new material testing contract.

PROPOSED IMPROVEMENT RESOLUTIONS

ITEM #24

Transmitting a Communication from

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

Submitting for your approval TWO (2) IMPROVEMENT RESOLUTIONS:

1. Motor Fuel Tax Project
Improvement Resolution
31st Street at Wenonah Avenue
in the City of Berwyn in County Board District #16
Section: 13-B3025-03-SS
Fiscal Impact: \$40,000.00 from the Motor Fuel Tax Fund (600-585 Account)

respectfully submit to your Honorable Body and recommend for adoption, a Resolution appropriating funds for the improvement of 31st Street at Wenonah Avenue in the City of Berwyn.

This improvement, as proposed, shall consist of the construction of sewer system repairs and shall include sewer pipe, pavement replacement, flowable fill, traffic control and protection, engineering and other necessary highway appurtenances.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS continued

PROPOSED IMPROVEMENT RESOLUTIONS continued

ITEM #24 cont'd

2. Motor Fuel Tax Project
Improvement Resolution
Shoe Factory Road over Poplar Creek (west of Higgins Road)
in the Village of Hoffman Estates in County Board District #15
Section: 13-A6206-01-BR
Fiscal Impact: \$250,000.00 from the Motor Fuel Tax Fund (600-585 Account)

respectfully submit to your Honorable Body and recommend for adoption, a Resolution appropriating funds for the improvement of Shoe Factory Road over Poplar Creek (west of Higgins Road) in the Village of Hoffman Estates.

This improvement, as proposed, shall consist of repair of the north and south portions of the existing concrete box culvert, headwalls and wing walls, structural repairs to spalled and delaminated areas, removal and replacement of existing steel plate beam guardrail and shall include engineering, traffic control and protection and other necessary highway appurtenances.

PROPOSED CHANGE IN PLANS AND EXTRA WORK

ITEM #25

Transmitting a Communication from

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

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

1. Section: 00-B1003-05-RP. Group 1-2009: West Bartlett Road, Spitzer Road to Illinois Route 59; and Munger/Naperville Road, DuPage County Line to West Bartlett in the City of Elgin, the Village of Bartlett and in unincorporated Hanover Township in County Board District #15. Adjustment of Quantities and New Items. \$895,411.62 (Deduction).

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities for work performed with new items for changeable message signs, handhole drain, additional storm sewer modifications, re-grading ditch line, mowing parkway and a substantial savings due to less quantities required for temporary bypass pavement, asphalt binder and surface course.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS continued

REPORT

ITEM #26

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 March 31, 2013.

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER

PROPOSED GRANT AWARD

ITEM #27

Transmitting a Communication, dated April 10, 2013 from

STEPHEN J. CINA, M.D., Chief Medical Examiner

by

DARYL JACKSON, Executive Officer, Office of the Medical Examiner

requesting authorization to accept a grant award in the amount of \$4,625.00 from the Illinois Department of Public Health for the enhancement of lab facilities for the Medical Examiner's Office. This is pursuant to Public Act 93-0045, in relation to Public Health, Section 5 The Vital Records Act and Section 25.5 the Death Certificate Surcharge Fund. Moneys from this fund are distributed to all coroners and medical examiners in the State of Illinois. This fund is the result of a 2% surcharge on every death certificate purchased in the State of Illinois.

The authorization to accept the previous grant was given on September 10, 2012 by the Cook County Board of Commissioners in the amount of \$4,000.00.

Estimated Fiscal Impact: None. Grant Award: \$4,625.00. Funding period: January 1, 2013 through December 31, 2013.

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

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER continued

PROPOSED GRANT AWARD RENEWAL

ITEM #28

Transmitting a Communication, dated April 18, 2013 from

STEPHEN J. CINA, M.D., Chief Medical Examiner

by

DARYL JACKSON, Executive Officer, Office of the Medical Examiner

requesting authorization to renew a grant in the amount of \$15,000.00 from the Metropolitan Chicago Healthcare Council - Chicago Hospital Council (MCHC-CHC) for participation in the United States Department of Health and Human Services, Public Hospital Preparedness Program. The grant is for Coalition development to develop plans to unify management of healthcare during a public health emergency and integrate communication with jurisdictional command in the area. The Coalition shall also plan and develop a joint consent that supports and strengthens relationships of the Coalition. The support shall be in the form of sharing assets, personnel and information that will enhance emergency preparedness capacity and proficiency within the city of Chicago during large scale emergencies. The Medical Examiner has been identified as Co-Chairperson for the Fatality Management Committee of the Chicago Healthcare System Coalition for Preparedness and Response.

The authorization to accept the previous grant was given on June 5, 2012 by the Cook County Board of Commissioners in the amount of \$15,000.00.

Estimated Fiscal Impact: None. Grant Award: \$15,000.00. Funding period: July 1, 2013 through June 30, 2014.

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

BUREAU OF TECHNOLOGY
DEPARTMENT FOR MANAGEMENT OF INFORMATION SYSTEMS

PROPOSED CONTRACT

ITEM #29

Transmitting a Communication, dated April 8, 2013 from

LYDIA MURRAY, Chief Information Officer
MARIA PAPPAS, Cook County Treasurer
and
SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute Contract No. 13-23-12480 with Viva USA, Inc., Rolling Meadows, Illinois, for CEA Voucher System .Net Conversion and C of E Letters Database .Net Conversion.

Reason: Cook County established a contact with Viva USA referencing the City of Chicago's Master Consulting Agreement (MCA) with contractor for Information Technology (IT) consulting services in the categories of application development, database support and IT managing consulting. This is a comparable government procurement under Section 34-140 of the Procurement Code, as the City of Chicago awarded Contract No. 20113 to Viva USA, Inc., through a competitive Request for Qualifications (RFQ) process.

This contract is very beneficial to the Cook County Treasurer's Office (CCTO) because the systems will be written in .NET 4.0 which is the development environment of all CCTO internal systems. They can be upgraded and maintained by the CCTO internal developers after the vendor has completed them.

Estimated Fiscal Impact: \$106,200.00. Contract period: May 8, 2013 through December 31, 2015. (490-441 Account).

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

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

PROPOSED CONTRACT ADDENDUM

ITEM #30

Transmitting a Communication, dated April 19, 2013 from

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

requesting authorization for the Chief Procurement Officer to increase by \$1,353,946.00, Contract No. 11-88-061 with Axiom Corporation, Downers Grove, Illinois, for additional services for the previously outsourced mainframe.

BUREAU OF TECHNOLOGY
DEPARTMENT FOR MANAGEMENT OF INFORMATION SYSTEMS continued

PROPOSED CONTRACT ADDENDUM continued

ITEM #30 cont'd

Board approved amount 12-14-11:	\$23,203,710.00
Previous increase approved on 09-10-12:	1,087,543.00
This increase requested:	<u>1,353,946.00</u>
Adjusted amount:	\$25,645,199.00

Reason: This amendment accomplishes the following primary goals: (1) implementation of a virtual tape backup solution for the Clerk of the Circuit Court; (2) extension of an IBM 3745 Front End Processor monthly fee until April 2014; (3) finalization of software maintenance responsibility to Acxiom. The amendment also accomplishes certain housekeeping items: (4) inclusion of a security software access fee; and (5) memorialization of the contract's Service Commencement Date. The expiration date of the current contract is April 30, 2017.

Estimated Fiscal Impact: \$1,353,946.00 [FY 2013: \$279,206.00 - (714/016-441 Account); and \$1,074,740.00; FY 2014: \$344,619.00; FY 2015: \$302,119.00; FY 2016: \$302,119.00; and FY 2017: \$125,883.00 - (016-441 Account)].

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

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

PROPOSED CONTRACT AMENDMENT

ITEM #31

Transmitting a Communication, dated April 19, 2013 from

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

requesting authorization for the Chief Procurement Officer to amend Contract No. 12-30-327 with Catalyst Consulting Group, Inc., Chicago, Illinois, for Cook County Intranet Upgrades and Cook County Assessor Web Site Enhancements. Cook County first established a contract with Catalyst in 2012 referencing the City of Chicago's master consulting agreement (MCA) with contractor for Information Technology (IT) consulting services in the categories of application development, database support and IT management consulting. This amendment issues two (2) task orders to Catalyst, totaling \$598,540.00 [one (1) for \$300,000.00 of work on the County's Intranet and one (1) for \$298,540.00 of work on the Assessor's website]. These task orders are within the approved categories of the reference contract, and their issuance will increase the contract amount by \$598,540.00.

BUREAU OF TECHNOLOGY
DEPARTMENT FOR MANAGEMENT OF INFORMATION SYSTEMS continued

PROPOSED CONTRACT AMENDMENT continued

ITEM #31 cont'd

Reason: The Intranet upgrade will replace the current CCNET portal platform (AquaLogic - which is at product end-of-life and is no longer supported) with SharePoint 2010, an industry standard that aligns with existing Microsoft tools that are in place in our enterprise.

The Assessor's website enhancement is Phase II of a design and functionality project. The enhancements will be modernizing several technologies that support the public-facing website, including SQL Server upgrades, cleanup and optimizations while updating the current ASP.NET platform and revamping older legacy ASP ones. In addition, the new dashboard initiative (tentatively named "My Favorites") will also be included that aggregates many highly requested data points packaged for different consumption levels – from free taxpayer accounts to new market mid level revenue generating accounts..

Estimated Fiscal Impact: \$598,540.00 (\$300,000.00 - (717/009-579 Account); and \$298,540.00 - (717/040-579 Account). Contract period: August 8, 2012 through December 31, 2015.

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 April 19, 2013 from

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

requesting authorization for the Chief Procurement Officer to enter into and execute a three-year contract with CDW Government, LLC (CDWG), Vernon Hills, Illinois, for reseller services for software, certain hardware, and network equipment, and as needed, maintenance and support services for the aforementioned. The Cook County Bureau of Technology (BOT) is also seeking authorization to be able to add, delete and update contract items as needed to support the changing needs of the County. Specifically, BOT seeks authorization to choose a provider of cloud email software as a service (SaaS) and procure that SaaS solution through this contract.

BUREAU OF TECHNOLOGY
DEPARTMENT OF OFFICE TECHNOLOGY continued

PROPOSED CONTRACT continued

ITEM #32 cont'd

Reason: In order to leverage pricing discounts available to volume purchasers, Cook County aggregated its technology needs with the City of Chicago. The County and City issued a joint Request for Proposal (RFP) for selection of a reseller of hardware, software and network equipment. The Evaluation Committee comprised of representatives from both entities jointly recommended CDWG as both entities' software and network equipment reseller, based upon CDWG's qualifications and price competitiveness.

The contract is needed to allow County agencies to continue to acquire computer software and maintenance related to new technology initiatives and update of existing software licenses. The ability to add, delete, and update contract items will allow the County to obtain newer technology as appropriate during the terms of the contract. The contract amount is based upon the historical patterns of Cook County spending for Microsoft enterprise licensing, as well as forecasting for upgrades to the County's email system, for the purchase of new network routers, and for an upgrade to the Sheriff's jail management system.

Estimated Fiscal Impact: \$28,165,500.00 (FY 2013: \$5,748,500.00; FY 2014: \$3,640,000.00; FY 2015: \$10,388,500.00; and FY 2016: \$8,388,500.00). Contract period: May 15, 2013 through May 14, 2016. (Various-579 Accounts).

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

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

BUREAU OF TECHNOLOGY
DEPARTMENT OF TELECOMMUNICATION OPERATIONS

PROPOSED INTERGOVERNMENTAL AGREEMENT

ITEM #33

Transmitting a Communication, dated March 29, 2013 from

LYDIA MURRAY, Chief Information Officer

requesting authorization for the Chief Procurement Officer to enter into and execute an Intergovernmental Agreement between Cook County and the State of Illinois' Central Management Services (CMS), wherein CMS will provide 500MB of broadband connectivity to Cook County through the Illinois Century Network, for the purposes of Cook County increasing its egress to the Internet. The County will tender to CMS subscription fees for egress in the amount of \$10,500.00 per month for May and June and subsequently \$4,833.33 per month beginning in July, which are competitively priced as compared to commercially available equivalents and which also provide network redundancy. The agreement shall be in effect until terminated by either party for any reason upon 90-days' notice.

BUREAU OF TECHNOLOGY
DEPARTMENT OF TELECOMMUNICATION OPERATIONS continued

PROPOSED INTERGOVERNMENTAL AGREEMENT continued

ITEM #33 cont'd

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

Estimated Fiscal Impact: \$45,166.65 in FY 2013; and \$57,999.96 in subsequent fiscal years. (499-220 Account).

The Chief Procurement Officer concurs.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF BUILDING AND ZONING

PROPOSED INTERGOVERNMENTAL AGREEMENT

ITEM #34

Transmitting a Communication, dated April 18, 2013 from

TIMOTHY BLEUHER, Commissioner, Department of Building and Zoning

In accordance with the Cook County Code provisions regulating the registration and maintenance of vacant buildings and as a result of efforts undertaken by the Department of Building and Zoning, the Bureau of Economic Development, the Department of Administrative Hearings and representatives of the Village of Robbins, authorization is hereby requested for the President to enter into and execute an Intergovernmental Agreement between Cook County (“County”) and the Village of Robbins (“Robbins”).

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 County’s Vacant Building Code provisions, Robbins wishes to document its position as a “participating municipality” as authorized under the County’s Vacant Building Code.

The purpose of this Intergovernmental Agreement (“Agreement”) is to authorize the collaboration and cooperation between the County and Robbins to enforce Cook County’s Vacant Building Code provisions within the borders of Robbins and to document and set forth the obligations of each party to the Agreement. Per the Agreement, the Cook County Department of Building and Zoning will inspect and be the enforcing authority with respect to vacant buildings located within Robbins’ boundaries. The Department of Building and Zoning will institute administrative adjudication proceedings where necessary with the Department of Administrative Hearings and Robbins will work with the County to assist the County and State’s Attorney’s Office in its prosecutions of violations of the Vacant Building Ordinance.

As a result of Robbins agreement, the County shall be authorized to pay Robbins fifty percent (50%) of the registration fee for all vacant building registrations in incorporated Robbins and twenty-five (25%) of all fines and penalties that the County collects from any and all enforcement actions of vacant building violations within the Robbins borders.

The term of the Agreement shall be for one (1) year unless otherwise extended and the Agreement may be terminated by either party upon ninety (90) days written notice.

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

Estimated Fiscal Impact: None. (Revenue generating).

The Chief Procurement Officer concurs.

BUREAU OF ECONOMIC DEVELOPMENT
OFFICE OF CAPITAL PLANNING AND POLICY

PROPOSED AGREEMENT

ITEM #35

Transmitting a Communication, dated April 19, 2013 from

JOHN COOKE, Director, Office of Capital Planning and Policy

I hereby transmit for your approval a request for the Office of Capital Planning and Policy, as authorized by the Cook County Chief Procurement Officer, to participate in the Cook County's Job Order Contract (JOC) program to complete the twenty (20) capital projects listed below. JOC is a quantity based procurement process that allows facility owners to complete a multitude of repair/maintenance and construction projects with a single, competitively bid contract. The JOC process generally involves first selecting a pool of potential contractors through a competitive procurement process, and then identifying projects for such selected contractors.

The County has already completed a JOC competitive procurement process, and it has created the pool of general contractors to perform certain projects generally associated with maintenance, repairs, replacement and routine work.

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

The Office of Capital Planning and Policy, request authorization for the Chief Procurement Officer, to:

1. Enter into and execute an agreement with the Gordian Group on the under the County's JOC agreement for the coordination and administrative management of the Job Order Contracting program; and
2. Do all such acts and things and to execute all contracts necessary to complete the Projects using vendors selected through the County's JOC program.
3. The following projects would be included and assigned by the Gordian Group to participating JOC contractors:
 1. Parking Access and Revenue Controls (PARCS)
 2. Morgue Racking
 3. Morgue Bullet Proof Glass
 4. Morgue - Cameras and Monitors
 5. 118 N Clark Board Room ADA Upgrades
 6. 118 N Clark ERP build out
 7. 118 N Clark Chiller Replacements

BUREAU OF ECONOMIC DEVELOPMENT
OFFICE OF CAPITAL PLANNING AND POLICY continued

PROPOSED AGREEMENT continued

ITEM #35 cont'd

8. 118 N Clark Bureau of Technology 7th Floor Server Room
9. Skokie Parking Garage and drainage system upgrades
10. Skokie Pump Station Replacement
11. Stroger Epoxy Flooring
12. Stroger Hospital - Door and Hardware Replacement
13. Stroger Hospital Pump Control Replacement
14. 4th District Courthouse (Maywood Campus) Granite Building Demolition
15. Department of Corrections - Residential Treatment Unit (RTU) Furniture Fixtures, and Equipment receiving and installation.
16. Oak Forest Hospital - Building H Steam lines
17. Administrative Hearings - Space build out
18. County Health Clinics - Computer Arm and Bracket Replacements
19. Department of Corrections - Officer Dining Room
20. Department of Corrections - Generator Addition

Estimated Fiscal Impact: \$14,875,000.00.

9000 County Building, 20000 County Physical Plant, 28000 Cook County Health and Hospitals and 33000 Oak Forest Hospital.

These items were presented for approval to the Finance Committee of the Health and Hospital Systems at their August 13, 2010 and August 19, 2011 Finance Meeting for the projects that pertain to the Health and Hospitals Systems.

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

PROPOSED CONTRACTS

ITEM #36

Transmitting a Communication, dated April 22, 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. 13-88-067 with Jacobs, Chicago, Illinois, for construction management services at the Department of Corrections Campus.

BUREAU OF ECONOMIC DEVELOPMENT
OFFICE OF CAPITAL PLANNING AND POLICY continued

PROPOSED CONTRACTS continued

ITEM #36 cont'd

Reason: Competitive bidding procedures were followed in accordance with the Cook County Procurement Ordinance. On March 15, 2013, four (4) bidders responded. Jacobs was the lowest, responsive and responsible bidder and is recommended for award.

Construction Management Services to safeguard the interest of the Owner and provide quality control over three (3) projects: Women's Justice Services Center at South Campus, Security Post Construction Upgrade, and Guaranteed Energy Performance Contracts (GEPC) - DOC/JTDC Campuses.

Estimated Fiscal Impact: \$1,117,777.00.

20000 County Physical Plant.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

* * * * *

ITEM #37

Transmitting a Communication, dated April 22, 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. 13-88-066 with Faithful & Gould, Chicago, Illinois, for construction management services at the Stroger Hospital of Cook County Campus.

Reason: Competitive bidding procedures were followed in accordance with the Cook County Procurement Ordinance. On March 15, 2013, four (4) bidders responded. Faithful & Gould was the lowest, responsive and responsible bidder and is recommended for award.

Construction Management Services to safeguard the interest of the Owner and provide quality control over two (2) projects: Guaranteed Energy Performance Contract (GEPC) – Stroger Hospital of Cook County Campus and Clean Steam Piping Replacement at Stroger Hospital of Cook County.

Estimated Fiscal Impact: \$963,999.00.

28000 Cook County Health and Hospitals.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

PROPOSED RESOLUTIONS

ITEM #38

Transmitting a Communication, dated April 19, 2013 from

HERMAN BREWER, Chief, Bureau of Economic Development

respectfully submitting this Resolution regarding National Ellis Enterprises, LLC's request for a Class 8 property tax incentive for special circumstances and substantial rehabilitation for a commercial building located at 1050 East 162nd Street, South Holland, Illinois. The applicant intends to lease to Rib n Bibs restaurant serving ribs and other restaurant foods.

National Ellis Enterprises, LLC requests approval of the tax incentive based on the special circumstances that the property has been vacant for more than 24 months; there has been no purchase for value; and substantial rehabilitation will be completed under the Class 8 Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President and STANLEY MOORE, County Commissioner

PROPOSED RESOLUTION

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

WHEREAS, the County Board of Commissioners has received and reviewed an application from National Ellis Enterprises, LLC and a Resolution from the Village of South Holland for an abandoned commercial facility located at 1050 East 162nd Street, South Holland, Cook County, Illinois, County Board District #4, Property Index Number: 29-14-317-032-0000; 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, commercial real estate is normally assessed at 25% of its market value. Qualifying commercial 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

PROPOSED RESOLUTIONS continued

ITEM #38 cont'd

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for the purpose of Class 8; and

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

WHEREAS, Class 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 seven (7) years, at the time of application, with no purchase for value and that special circumstances are present; and

WHEREAS, the re-occupancy will retain two (2) full -time jobs and two (2) part-time jobs; create an estimated two to four (2-4) new full-time jobs and two (2) to four (4) new part-time jobs, and five (5) construction jobs; and

WHEREAS, the Village of South Holland 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 over 24 months; will have no purchase 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 1050 East 162nd Street, South Holland, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 8; and

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

* * * * *

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTIONS continued

ITEM #39

Transmitting a Communication, dated April 19, 2013 from

HERMAN BREWER, Chief, Bureau of Economic Development

respectfully submitting this Resolution regarding George Gullo Development Corporation's request for a Class 6b property tax incentive for special circumstances for an industrial building located at 1220 Landmeier Road, Elk Grove Village, Illinois. The applicant has leased the property to DHL Same Day a customized shipping solution company, domestic and international, freight and air.

George Gullo Development Corporation requests approval of the tax incentive based on the special circumstances that the property had been vacant for more than 24 months and there had been no purchase value under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Proposed Resolution sponsored by

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

PROPOSED RESOLUTION

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

WHEREAS, the County Board of Commissioners has received and reviewed an application from George Gullo Development Corporation and Resolution No. 45-11 from the Village of Elk Grove Village for an abandoned industrial facility located at 1220 Landmeier Road, Elk Grove Village, Cook County, Illinois, County Board District #17, Property Index Number: 08-27-400-092-0000; and

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

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

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTIONS continued

ITEM #39 cont'd

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

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

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

WHEREAS, the Cook County Board of Commissioners has determined that the building has been abandoned for 30 months, at the time of application, with no purchase for value and that special circumstances are present; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 1220 Landmeier Road, Elk Grove Village, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

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

* * * * *

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTIONS continued

ITEM #40

Transmitting a Communication, dated April 19, 2013 from

HERMAN BREWER, Chief, Bureau of Economic Development

respectfully submitting this Resolution regarding SIELC Technologies' request for a Class 6b property tax incentive for special circumstances for an industrial building located at 800-804 Seton Court, Wheeling, Illinois. The applicant intends to manufacture and sell supplies and equipment for pharmaceutical, food preparation and environmental companies and universities.

SIELC Technologies requests approval of the tax incentive based on the special circumstances that the property has been vacant for less than 24 months and will be purchased for value pending approval of the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President and GREG GOSLIN, County Commissioner

PROPOSED RESOLUTION

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

WHEREAS, the County Board of Commissioners has received and reviewed an application from SIELC Technologies and Resolution No. 12-116 from the Village of Wheeling for an abandoned industrial facility located at 800-804 Seton Court, Wheeling, Cook County, Illinois, County Board District #14, Property Index Numbers: 03-10-402-028-1001, 03-10-402-028-1002 and 03-10-402-028-1003; 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, commercial real estate is normally assessed at 25% of its market value, qualifying commercial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTIONS continued

ITEM #40 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 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 13 months at the time of application, and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will create six (6) new full-time jobs, and two (2) part-time jobs; retain eight (8) full-time jobs and two (2) part-time jobs; and create four (4) to five (5) construction jobs; and

WHEREAS, the Village of Wheeling states the Class 6b is necessary for development to occur on this specific real estate. The municipal Resolution cites that special circumstances exist in that the property has been vacant and unused for less than 24 months and there will be a purchase for value pending approval of class 6b; 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 800-804 Seton Court, Wheeling, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

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

* * * * *

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTIONS continued

ITEM #41

Transmitting a Communication, dated April 17, 2013 from

IVAN SAMSTEIN, Chief Financial Officer, Bureau of Finance
and
HERMAN BREWER, Chief, Bureau of Economic Development

respectfully submitting this joint Resolution to secure from the State of Illinois the tax-exempt private activity authority otherwise allocated to the County of Cook.

By securing this allocation from the State of Illinois and through subsequent action on the part of County authorities, including the Board of Commissioners with respect to a possible bonding initiative, the County will be in a position to pursue financing mechanisms to support affordable housing developments and economic development initiatives within suburban Cook County. The utilization of private-activity authority will serve as an additional and critical financing resource, in this time of anticipated decreases in Federal grant funds.

We respectfully request approval of this Resolution, and further authorization for the Chief Financial Officer, the Bureau Chief of Economic Development, and their designees to execute, on behalf of the County of Cook, any and all documents necessary to implement this Resolution, including, but not limited to, funding agreements, intergovernmental agreements, and memorandums of understanding, amendments, and modifications thereto.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

**A RESOLUTION TO SECURE AN ALLOCATION OF VOLUME CAP
AND RELATED PRIVATE ACTIVITY FINANCING AUTHORITY**

WHEREAS, the Federal Tax Reform Act of 1986, as amended, imposes a limit on the aggregate amount of tax-exempt private activity financing authority, also known as “volume cap”, that can be authorized by a State; and

WHEREAS, the State of Illinois has adopted procedures for the allocation of volume cap pursuant to the Illinois Private Activity Bond Allocation Act, 30ILCS 345, also known as the “Illinois Allocation Act”; and

WHEREAS, the Governor’s Office is the entity charged with authority to allocate volume cap among the political subdivisions within the State of Illinois; and

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTIONS continued

ITEM #41 cont'd

WHEREAS, the current limit on the aggregate amount of volume cap that a State can issue, adjusted for inflation for calendar year 2013, is \$95.00 multiplied by the State's population; and

WHEREAS, the current limit on the aggregate amount of volume cap that the State of Illinois can issue, adjusted for inflation for calendar year 2013, is \$95.00 multiplied by the State's population of \$12,869,257.00 which equals \$1,222,579,415.00; and

WHEREAS, the current limit on the aggregate amount of volume cap that the State of Illinois can issue to Home Rule units is \$763,080,375.00; and

WHEREAS, Cook County is a Home Rule unit pursuant to Article VII, Section 6 of the Illinois State Constitution; and

WHEREAS, Cook County, as a Home Rule county, may be allocated an amount of volume cap equal to \$95 multiplied by the population of its unincorporated area that is 105,279 which equals \$10,001,505.00; and

WHEREAS, Cook County, may secure its volume cap allocation and related bonding and other finance authority via a formal request to the State beginning on the first business day on or after June 1, 2013; and

WHEREAS, said requests will be processed by the State on a first come, first served basis; and

WHEREAS, a Resolution from the Cook County Board of Commissioners is required to secure and request said allocation and authority.

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

Section 1: The Board of Commissioners supports this initiative for future financing of affordable housing developments and economic development initiatives in suburban Cook County.

Section 2: The Board of Commissioners seeks to secure the relevant volume cap and related bonding and other finance authority as available.

Section 3: The Board of Commissioners authorizes the Chief Financial Officer, the Bureau Chief of Economic Development, or their designees to execute, on behalf of the County of Cook, any and all documents necessary to implement this Resolution vis-à-vis the State of Illinois in accordance with specified instructions and deadlines.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTIONS continued

ITEM #41 cont'd

Section 4: The Board of Commissioners confirms and agrees that upon receipt of State approval, the County:

1. Will use the volume cap only within its jurisdiction;
2. Will not transfer or reallocate this allocation to any other Home Rule or non-Home Rule jurisdiction;
3. Will comply with all applicable Federal, State, and Local rules and requirements; and
4. Will prepare and submit related reports to the State as required.

Section 5: This Resolution shall be effective as of the date of its adoption.

BUREAU OF ECONOMIC DEVELOPMENT
REAL ESTATE MANAGEMENT DIVISION

PUBLIC WAY LICENSE AGREEMENT

ITEM #42

Transmitting a Communication, dated April 18, 2013 from

ANNA ASHCRAFT, Director, Real Estate Management Division

requesting approval of a Public Way License Agreement between the County of Cook, as Grantor, and the Justice-Willow Springs Water Commission, as Grantee. Upon issuance of this license, the Grantee shall have the authority to apply for permits in order to construct, install, replace, relocate, modify, maintain, and remove its facilities located in the public ways of Cook County.

This license is in accordance with Cook County Code Chapter 66 Road and Bridges, Article 3 Public Way Regulatory Ordinance, approved by the Board of Commissioners on June 19, 2007.

Under the Cook County Code, municipalities, special districts and other units of local government are exempted from the imposition of license fees, pursuant to Chapter 66, Sec. 66-102. Based upon the Grantee's status as a unit of local government, body politic, political subdivision and municipal corporation, of the State of Illinois, the License fee is therefore waived as to Grantee. Details are:

BUREAU OF ECONOMIC DEVELOPMENT
REAL ESTATE MANAGEMENT DIVISION continued

PUBLIC WAY LICENSE AGREEMENT continued

ITEM #42 cont'd

Grantor: County of Cook
Grantee: Justice-Willow Springs Water Commission
Term: June 1, 2013 through June 30, 2017

Annual License Fee: Waived

Grantee has met the insurance requirements under the License Agreement.

Recommend approval.

The Chief Procurement Officer concurs.

DEPARTMENT OF FACILITIES MANAGEMENT

PROPOSED CONTRACTS

ITEM #43

Transmitting a Communication, dated April 17, 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 Beams Technologies, Inc., Elmhurst, Illinois, for the delivery and supply of wallboard to various Cook County facilities.

Reason: Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. On November 9, 2012 bids were solicited for Contract No. 12-90-128R for the supply and delivery of wallboard to various Cook County facilities. One (1) bid was received. The wallboard supplies will be used to complete repairs at various Cook County facilities. There is no fiscal savings.

Estimated Fiscal Impact: \$420,345.34 (FY 2013: 105,086.34; FY 2014: \$210,172.68; and FY 2015: \$105,086.33). Contract period: June 1, 2013 through May 31, 2015. Twenty-four (24) months with two (2) one-year renewal options. (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 #44

Transmitting a Communication, dated April 17, 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 J. P. Simons & Company, Downers Grove, Illinois, for ballast supplies.

DEPARTMENT OF FACILITIES MANAGEMENT continued

PROPOSED CONTRACTS continued

ITEM #44 cont'd

Reason: Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. On October 31, 2012 bids were solicited for Contract No. 12-84-134 for ballast supplies at various Cook County facilities. Seven (7) bids were received. The ballast supplies will be used to replace ballast at various Cook County facilities. There is no fiscal savings.

Estimated Fiscal Impact: \$152,690.14 (FY 2013: \$38,172.53; FY 2014: \$76,345.07; and FY 2015: \$38,172.54). Contract period: June 1, 2013 through May 31, 2015. Twenty-four (24) months with three (3) one-year renewal options. (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 #45

Transmitting a Communication, dated April 19, 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 Johnson Pipe and Supply Company, Inc., Chicago, Illinois, for steamfitter 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. 12-53-431 for steamfitter supplies. One (1) bid was received. The steamfitter supplies will be used at various Cook County facilities for heating system repairs. There is a cost savings of \$16,242.50.

Estimated Fiscal Impact: \$389,194.99 (FY 2013: \$97,298.76; FY 2014: \$194,597.52; and FY 2015: \$97,298.71). Contract period: June 1, 2013 through May 31, 2015. Twenty-four (24) months. (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.

BUREAU OF HUMAN RESOURCES

REPORT

ITEM #46

Transmitting a Communication, dated May 8, 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 Pay Period 4 ending February 9, 2013, Pay Period 5 ending February 23, 2013, Pay Period 6 ending March 9, 2013 and Pay Period 7 ending March 23, 2013.

OFFICE OF THE CHIEF JUDGE
ADULT PROBATION DEPARTMENT

PROPOSED CONTRACT

ITEM #47

Transmitting a Communication, dated April 3, 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 contracts with the following service providers for court-ordered domestic violence services for probationers convicted of domestic violence offenses.

<u>CONTRACT NO.</u>	<u>VENDOR</u>	<u>CONTRACT AMOUNT</u>
13-88-081B	Avance P.C. Chicago, Illinois	\$215,000.00
13-88-081D	Center for Domestic Peace Chicago, Illinois	\$510,000.00
13-88-081F	Crisis Center for South Suburbia Tinley Park, Illinois	\$215,000.00
13-88-081G	Deer Rehabilitation Services Chicago, Illinois	\$265,000.00
13-88-081I	Healthcare Alternative Chicago, Illinois	\$160,000.00
13-88-081J	Salvation Army Family and Community Center Chicago, Illinois	\$235,000.00
13-88-081K	South Suburban Family Homewood, Illinois	\$175,000.00

OFFICE OF THE CHIEF JUDGE
ADULT PROBATION DEPARTMENT continued

PROPOSED CONTRACT continued

ITEM #47 cont'd

Reason: These vendors will provide specialized services to offenders supervised by the Circuit Court's Adult Probation Department and Social Service Department as ordered by the court. Services would consist of in-depth assessment, group counseling, and individual counseling as deemed appropriate. The vendors comprise a service network that encompasses all of Cook County.

These vendors were selected through a Request for Proposal (RFP). Contracts will be for a three (3) year period with two (2) single year renewal options.

Estimated Fiscal Impact: \$1,775,000.00 [*\$1,055,000.00 - (532-260 Account); and **\$720,000.00 - (541-260 Account); FY 2013: \$375,000.00; FY 2014: \$530,000.00; FY 2015: \$530,000.00; and FY 2016: \$340,000.00]. Contract period: June 1, 2013 through May 31, 2016.

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

**Sufficient funds are available in the Social Service/Probation and Court Services Fund.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

OFFICE OF THE CHIEF JUDGE
JUDICIARY

PROPOSED GRANT AWARD

ITEM #48

Transmitting a Communication, dated April 17, 2013 from

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

requesting authorization to accept a grant award in the amount of \$1,526,737.00 from the State of Illinois, Department of Healthcare and Family Services (IDHFS) to provide funds for the Child Support Enforcement Program in Cook County.

The purpose of Parentage and Child Support Court is to help parents ensure that children have two loving and supportive parents who are not caught in the middle of parental hostility or court proceedings, that the children receive financial support, and that court assistance is available if needed to assist parents so that the children may grow up having a positive role model relating to parents and families.

OFFICE OF THE CHIEF JUDGE
JUDICIARY continued

PROPOSED GRANT AWARD continued

ITEM #48 cont'd

This grant funds the salaries of eight (8) administrative hearing officers and support staff. Each administrative hearing officer is paired with a courtroom to help parties reach agreement on matters related to paternity and child support issues in Title IV-D cases. If no agreement results, parties are entitled to be sent to a courtroom for hearing before a judge.

Estimated Fiscal Impact: None. Grant Award: \$1,526,737.00. Funding period: July 1, 2013 through June 30, 2014.

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

PROPOSED GRANT AWARD RENEWAL

ITEM #49

Transmitting a Communication, dated April 8, 2013 from

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

requesting authorization to renew a grant in the amount of \$94,705.00 from the Illinois Department of Healthcare and Family Services (IDHFS), Division of Child Support Enforcement, Access and Visitation Program. The grant funds the Access and Visitation Program of the Domestic Relations Division which is operated by the court's Office of Marriage and Family Counseling under the auspices of the Office of the Chief Judge. In those situations where the noncustodial parents were never married to the custodial parents, a judge may order parties to participate in the program. The grant funds the program's mediation and conciliation services which facilitate the noncustodial parents' access to and visitation with their children. This grant is administered by the Office of the Chief Judge.

The authorization to accept the previous grant was given on May 14, 2012 by the Cook County Board of Commissioners in the amount of \$94,705.00.

A cash match is not required, but the program would necessitate supplemental county funding for salary and fringe benefits.

Estimated Fiscal Impact: \$39,560.00. Grant Award: \$94,705.00. Funding period: July 1, 2013 through June 30, 2014. (310-818 Account).

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

OFFICE OF THE CHIEF JUDGE
SOCIAL SERVICE DEPARTMENT

PROPOSED CONTRACT

ITEM #50

Transmitting a Communication, dated April 3, 2013 from

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

requesting authorization for the Chief Procurement Officer to enter into and execute contracts with the following service providers for court-ordered treatment services for probationers convicted of sex offenses.

<u>CONTRACT NO.</u>	<u>VENDOR</u>	<u>CONTRACT AMOUNT</u>
13-88-080H	Adelante P.C. Chicago, Illinois	\$380,000.00
13-88-080D	Cognitive Behavioral Solutions Forest Park, Illinois	\$385,000.00
13-88-080C	EMAGES, Inc. Chicago, Illinois	\$205,000.00
13-88-080C	New Hope Community Service Center Chicago, Illinois	\$240,000.00
13-88-080B	Ronald C. Simmons PSY.D and Associates, Inc. Lemont, Illinois	\$345,000.00

Reason: These vendors will provide services to offenders supervised by the Circuit Court's Adult Probation Department and Social Service Department as ordered by the court. Services would consist of in-depth assessment, weekly group counseling and individual counseling up to two times per month as deemed appropriate. The vendors comprise a service network that encompasses all of Cook County.

The vendors were selected through a Request for Proposal (RFP). Contracts will be for a three (3) year period with two (2) single year renewal options.

Estimated Fiscal Impact: \$1,555,000.00 [*\$770,000.00 - (532-260 Account); and **\$785,000.00 - (541-260 Account); FY 2013: \$325,000.00; FY 2014: \$452,000.00; FY 2015: \$452,000.00; and FY 2016: \$326,000.00]. Contract period: June 1, 2013 through May 31, 2016.

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

**Sufficient funds are available in the Social Service/Probation and Court Services Fund.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

JUVENILE TEMPORARY DETENTION CENTER

TRANSFER OF FUNDS

ITEM #51

Transmitting a Communication, dated May 8, 2013 from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting approval by the Board of Commissioners to transfer funds totaling \$190,000.00 from Account 440-320, Wearing Apparel to Account 440-189, Allowances per Collective Bargaining Agreement, for the purpose of issuing uniform allowances directly onto employee paychecks.

Reason: The annual uniform allowance for JTDC employees will now be included on employee paychecks. This allowance was previously issued through vouchers and paid from account 440-320. In order to issue uniform allowances directly onto employee paychecks, the payroll system requires funds to be located in object account 440-189.

From Account 440-320 **Total \$190,000.00**

To Account 440-189 **Total \$190,000.00**

1. On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

On March 26, 2013, the balance was \$0.00.

2. How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

The source account is where funds for employee uniforms were initially appropriated.

3. Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from 440-320.

None.

4. If the answer to the above question is "none" then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

The originating account contains funds appropriated for the purpose of purchasing both staff and juvenile resident uniforms. The funds being transferred are the portion of the original appropriation that was to be used solely for the purpose of employee uniform allowances. Resident uniform funds will remain in the original account.

The Budget Department has reviewed and has no objection to this transfer.

CLERK OF THE CIRCUIT COURT

PROPOSED AGREEMENT

ITEM #52

Transmitting a Communication, dated April 18, 2013 from

DOROTHY A. BROWN, Clerk of the Circuit Court

requesting authorization for the Chief Procurement Officer to enter into an Intergovernmental Agreement with the State of Illinois/Department of Healthcare and Family Services (HFS) for a Child Support Agreement between HFS and the Clerk's Office which would provide the county with \$\$4,085,080.00 in grant under Title IV-D of the Social Security Act.

The Office of the Clerk of the Circuit Court contracts with the State of Illinois, Department of Healthcare and Family Services, to implement the Child Support Enforcement Program in Cook County. The Clerk's Office file all legal actions instituted by the State's Attorney concerning IV-D matters; accept and process child support payments and mail out within two (2) work days, according to procedures set by the State of Illinois, Department of Healthcare and Family Services; provide copies of all court orders received by the County, in County courtrooms which hear IV-D cases; provide to HFS or representatives pertinent case information and copies of support orders needed for serving IV-D cases or for performance of normal account receivable adjustment functions; among other duties.

The previous agreement for the last state fiscal year in the amount of \$5,400,000.00 was approved by the Board of Commissioners on May 14, 2012.

Estimated Fiscal Impact: None. Grant funded amount: \$4,085,080.00. Funding period: July 1, 2013 through June 30, 2014.

The Chief Procurement Officer concurs.

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

OFFICE OF THE SHERIFF
DEPARTMENT OF CORRECTIONS

PROPOSED CONTRACT

ITEM #53

Transmitting a Communication, dated March 29, 2013 from

THOMAS J. DART, Sheriff of Cook County

by

ALEXIS A. HERRERA, Chief Financial Officer

and

SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute Contract No. 13-11-12685 with TriBridge Holdings, LLC, Buffalo, New York, for the purchase of licenses and coding for Offender 360 Jail Management System.

Reason: The Sheriff's Office will be procuring services from TriBridge Holdings, LLC, which integrated Offender 360 at the Illinois Department of Corrections, to code, configure and implement their TriBridge Offender Management system. This new system, will among other improvements, allow us greater access and flexibility to the data stored in the system, allowing it to be used for more rapid decision making, population control and inmate welfare. The Offender Management system will also allow us to more easily share information with other law enforcement agencies by working with the Office of the President and other County and State partners to integrate the automated system into each facet of the County Criminal Justice system. By running the same Offender management systems at both the Illinois Department of Corrections and the Sheriff's Office, we will be able to implement greater integration options in the future. The Sheriff's Office and the Illinois Department of Corrections will be entering into an intergovernmental agreement with the goal of sharing data and development.

Estimated Fiscal Impact: \$2,179,500.00. Contract period: Sixty (60) months with two (2) two-year renewal options. (715/239-579 Account).

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.

OFFICE OF THE SHERIFF
COURT SERVICES DIVISION

PROPOSED GRANT AWARD

ITEM #54

Transmitting a Communication, dated April 16, 2013 from

THOMAS J. DART, Sheriff of Cook County
by
ALEXIS A. HERRERA, Chief Financial Officer

requesting authorization to accept a grant award in the amount of \$2,711,260.00 from State of Illinois Department of Healthcare and Family Services for Sheriff - Child Support Enforcement. The Cook County Sheriff's Office works in conjunction with the State's Attorney's Office, Clerk of the Circuit Court and the Chief Judge to implement the Child Support Enforcement Program in Cook County. The Sheriff's Central Warrant Unit - Child Support Enforcement Section serves all subpoenas, writs, summons and provides locate services for the delivery of court papers.

Estimated Fiscal Impact: None. Grant Award: \$2,711,260.00. Funding period: July 1, 2013 through June 30, 2014.

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

OFFICE OF THE SHERIFF
DEPARTMENT OF FISCAL ADMINISTRATION
AND SUPPORT SERVICES

PROPOSED INTERGOVERNMENTAL AGREEMENTS

ITEM #55

Transmitting a Communication, dated April 22, 2013 from

THOMAS J. DART, Sheriff of Cook County
by
ALEXIS A. HERRERA, Chief Financial Officer

requesting authorization to enter into and execute an Intergovernmental Agreement between the Cook County Sheriff's Office and the Mercer County Sheriff's Office, to provide boarding and lodging to detainees from the Cook County Department of Corrections at a rate of \$50.00 per day plus medical expenses. The maximum number of detainees to be housed at the Mercer County Detention Center is up to fifty (50) detainees.

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

PROPOSED INTERGOVERNMENTAL AGREEMENTS continued

ITEM #55 cont'd

This agreement shall commence upon execution by both parties and shall remain in effect until terminated by either party, within thirty days written notice by either party.

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

Estimated Fiscal Impact: \$450,000.00. (239-231 Account).

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ITEM #56

Transmitting a Communication, dated April 18, 2013 from

THOMAS J. DART, Sheriff of Cook County

by

ALEXIS A. HERRERA, Chief Financial Officer

requesting authorization to enter into and execute an Intergovernmental Agreement between the County of Cook, the Cook County Sheriff and the Illinois Department of Corrections.

The purpose of this Intergovernmental Agreement is to allow the Illinois Department of Corrections to share their Prison Management Software System known as Offender 360.

As part of this Intergovernmental Agreement, the Illinois Department of Corrections agrees to share the Offender 360 source code for the purpose of improving the jail management system. In addition the County and the Sheriff agree to exchange data with the Illinois Department of Corrections. This agreement will leverage the Illinois Department of Corrections' Offender 360, in order to lower the costs for improving the jail management system.

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

Estimated Fiscal Impact: None. Contract period: Date of execution through December 31, 2017 with the option of renewing for subsequent five (5) year periods.

The Chief Procurement Officer concurs.

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

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

PROPOSED CONTRACT

ITEM #57

Transmitting a Communication, dated March 28, 2013 from

THOMAS J. DART, Sheriff of Cook County

by

ALEXIS A. HERRERA, Chief Financial Officer

and

SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a Contract No. 13-30-039 with Comsource Services, Inc., Burr Ridge, Illinois, for PSD Whelen amber vehicle lighting and replacement parts.

Reason: The County seeks to leverage the procurement efforts of the State of Illinois through use of a comparable government procurement reference agreement to provide to the Sheriff's Office PSD Whelen amber vehicle lighting and replacement parts.

Estimated Fiscal Impact: \$202,830.00. Contract period: Date of Board Approval through June 14, 2013. (499-444 Account).

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

OFFICE OF THE STATE'S ATTORNEY

PROPOSED INTERGOVERNMENTAL AGREEMENT RENEWAL

ITEM #58

Transmitting a Communication, dated April 18, 2013 from

ANITA ALVAREZ, Cook County State's Attorney

by

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

requesting authorization for the Chief Procurement Officer to renew an Intergovernmental Agreement between the State's Attorney of Cook County and the State of Illinois, Department of Healthcare and Family Services (the Department), to provide funds for the Child Support Enforcement Program in Cook County.

This Intergovernmental Agreement, in the amount of \$12,050,164.00, is one (1) of four (4) such agreements between the Department and Cook County. The State's Attorney's Office, along with the Circuit Court, the Sheriff's Office, and the Clerk of the Circuit Court, process and record court orders for child support, determine dependent parentage, assess support fee levels, serve subpoenas, writs, orders and summons, and provide services for the delivery of court papers.

The previous agreement for the period of July 1, 2012 through June 30, 2013 was approved by the Board of Commissioners on May 14, 2012 in the amount of \$11,930,855.00.

Estimated Fiscal Impact: None. Grant funded amount: \$12,050,164.00. Funding period: July 1, 2013 through June 30, 2014.

The Chief Procurement Officer concurs.

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

PENDING LITIGATION

ITEM #59

Transmitting a Communication, dated April 17, 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:

OFFICE OF THE STATE'S ATTORNEY continued

PENDING LITIGATION continued

ITEM #59 cont'd

1. Christopher Lawrence v. Cook County Sheriff Thomas Dart and the County of Cook, Case No. 13-CV-2053
2. Patterson v. Thomas Dart, et al., Case No. 13-C-1052
3. Porter v. City of Chicago, et al., Case No. 13-L-1548
4. Hernandez v. Sheriff Thomas Dart, et al., Case No. 13-C-1050
5. Erie Insurance Group v. Russell Udowitz, Case No. 13-M1-11329
6. Jorge Orellana v. County of Cook, d/b/a John H. Stroger, Jr. Hospital, Dr. Andrew Dennis, and Justin Koenig, Case No. 12-L-14332
7. Jackson v. Monroe, Case No. 12-C-6186
8. Martin v. Williamson, et al., Case No. 12-C-9624
9. Georgia Bell (Estate of Terry Bell, Jr.) v. Cook County, et al., Case No. 13-L-384
10. Vasquez v. Thomas Dart, Case No. 12-CV-8163
11. Martin v. Thomas Dart, Case No. 12-C-9402
12. Christopher Triplett v. Thomas Dart, et al., Case No. 12-C-4530
13. Matthew Zaczyk v. Thomas Dart, Case No. 12-C-7211
14. Kenneth Hill v. Officer Phillips, Case No. 12-CV-9404
15. Reginald Potts v. Arce, et al., Case No. 12-CH-36068
16. Joseph Wilkins v. Sheriff Thomas Dart, et al., Case No. 12-C-10054
17. Kenneth Green v. Cook County, Case No. 13-M1-11518
18. Samuel A.J. Bibbs v. Thomas Dart, et al., Case No. 12-C-7418
19. Sydney Brown v. Sheriff of Cook County, Case No. 12-C-10074
20. Larry Banks v. Dr. Kelner, et al., Case No. 12-C-5726

OFFICE OF THE STATE'S ATTORNEY continued

PENDING LITIGATION continued

ITEM #59 cont'd

21. Yuron Robinson v. Sgt. Rodriguez, et al., Case No. 13-C-1202
22. Kenneth R. Beatty, Jr. v. Thomas Dart, et al., Case No. 13-CV-2112
23. Thomas Clemons v. Cook County Sheriff Thomas Dart and the County of Cook, Case No. 13-CV-2356
24. Leonard Despenza v. Cook County Sheriff Thomas Dart and the County of Cook, Case No. 13-CV-2357
25. Anthony Elder v. Cook County Department of Corrections, Division 2, Dorm 1 Personnel and Cook County Sheriff Thomas J. Dart, Case No. 13-L-2010
26. Eddie White v. Lopez, et al., Case No. 12-C-2084

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The next regularly scheduled meeting is presently set for Wednesday, May 29, 2013.