

AGENDA

**Meeting of the Cook County Board of Commissioners
County Board Room, County Building
Wednesday, July 17, 2013, 10:45 A.M.**

PUBLIC TESTIMONY

ITEM #1

Pursuant to Cook County Code Section 2-107(dd) Public Testimony, public testimony will be permitted at regular and special meetings of the Board. Duly authorized public speakers shall be called upon at this time to deliver testimony germane to a specific item(s) on the meeting agenda, and the testimony must not exceed three (3) minutes. The names of duly authorized speakers shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

CONSENT CALENDAR

ITEM #2

Pursuant to Cook County Code Section 2-107(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.

PRESIDENT

PROPOSED APPOINTMENT

ITEM #3

Transmitting a Communication, dated July 9, 2013 from

TONI PRECKWINKLE, President, Cook County Board of Commissioners

Pursuant to Section 2-411 of the Cook County Code, I hereby appoint Lawrence Wilson to the position of Cook County Comptroller.

Mr. Wilson has most recently served in the position of Comptroller for the Cook County Forest Preserve District and has previously held the positions of Chief Financial Officer, President and Chief Executive Officer of Bethel New Life, Inc.; and Chief Financial Officer of the Chicago Urban League.

Mr. Wilson has a Master's Degree in Business Administration and is a Certified Public Accountant and knowledgeable of the responsibilities associated with the position of Cook County Comptroller as well as the County's finances and procedure.

PRESIDENT continued

PROPOSED APPOINTMENT continued

ITEM #3 cont'd

Mr. Wilson is a highly qualified professional and his background in public and private finance and administration is an asset to Cook County and the Cook County Bureau of Finance.

I submit this communication for your approval.

PROPOSED ORDINANCE AMENDMENTS

ITEM #4

Submitting a Proposed Ordinance Amendment sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

BE IT ORDAINED, by the Board of Commissioners of Cook County that Chapter 114 Signs, Article II Billboard and Off-Premises Outdoor Advertising Signs, Sections 114-32 and 114-33 of the Cook County Code shall be amended as follows:

Sec. 114-32. - Sign permits.

(a) *Permit requirement.* A sign permit issued by the ~~Bureau of Administration~~ Department of Building and Zoning is required for all new and existing billboards and off-premises outdoor advertising signs as follows:

- (1) *New signs.* Applications shall be made for available sign permits to the ~~Bureau of Administration~~ Department of Building and Zoning for its submittal to the Zoning and Building Committee of the County Board.
- (2) *Existing nonconforming signs.* The Commissioner of Building and Zoning is authorized to cause to be removed signs which are in violation of any applicable ordinances and regulations of the County.
- (b) *Permit application procedures.*
 - (1) Applications for available sign permits shall be made to the ~~Bureau of Administration~~ Department of Building and Zoning on forms furnished by the ~~Bureau~~ Department. All applications shall be accompanied by a fee as established by the County Board.

PRESIDENT continued

PROPOSED ORDINANCE AMENDMENTS continued

ITEM #4 cont'd

- (2) Applications shall include information required to assure compliance with regulations set forth in this article and with all other applicable ordinances and regulations of the County.
 - (3) Applicants shall provide a bond, in a form acceptable to the ~~Bureau of Administration~~ Department of Building and Zoning, to ensure that signs will be constructed, maintained and removed in accordance with this article. Bonds shall permit the County to make, or cause to be made, emergency repairs and/or removal of signs.
 - (4) Sign permits shall be issued by the ~~Bureau of Administration~~ Department of Building and Zoning upon satisfaction of all requirements and the approval of the County Board. Any permit may be revoked at any time by the ~~Bureau of Administration~~ Department of Building and Zoning upon a finding that a sign violates any provision of this article, or any other applicable County ordinance or regulation, or when a permittee has made false representations in securing a sign permit.
- (c) *Fees.* In addition to the application fee required to obtain a sign permit, an annual fee of \$600.00 shall be required to maintain the permit.

Sec. 114-33. - General requirements applicable to all signs.

- (a) Signs shall not be erected so as to prevent free ingress to or egress from any door or window, nor shall signs be erected so as to impair access to the roofs of buildings.
- (b) Signs shall not be attached to trees or utility poles.
- (c) Signs shall not be painted, erected or constructed on the walls or roofs of buildings or structures.
- (d) Signs shall not use strobe lights.
- (e) Signs which are indirectly illuminated shall be illuminated by a steady, stationary, shielded or shaded light source and shall be directed solely at the sign so that the light intensity or brightness does not shine on adjacent properties or create traffic hazards for motorists or pedestrians.
- (f) Signs shall be designed and constructed to withstand wind pressure of 30 pounds per square foot, and shall be constructed to receive dead loads as required by the County Building and Environmental Ordinance.

PRESIDENT continued

PROPOSED ORDINANCE AMENDMENTS continued

ITEM #4 cont'd

(g) Signs made of metal shall have faces or backgrounds constructed of metal not thinner than No. 28 B&S gauge.

(h) Signs containing glass shall use safety glass.

(i) Signs containing letters and characters shall be legible, cleanly defined and unfaded.

(j) Sign parts and supports shall be painted and maintained to prevent rusting, rotting, illegibility or other deterioration. All broken or missing parts of signs shall be promptly replaced.

(k) Signs which are freestanding shall be designed and engineered by an engineer licensed in the State of Illinois. Stamped drawings shall be submitted to the ~~Bureau of Administration~~ Department of Building and Zoning along with permit applications, which certify that signs comply with all structural regulations in this article and with all other applicable ordinances and regulations of the County.

(l) Signs shall not contain any fluttering, undulating, swinging, rotating, flashing or other moving parts, except:

(1) Signs that give time and temperature information; and

(2) Multiple-message signs with displays that change not more frequently than once every ten seconds.

(m) Signs shall display the name of the permit holder.

(n) Signs for which a permit has expired, which are unsafe, poorly maintained, insecure or which have been maintained, constructed or erected in violation of the provisions of this article, or with other applicable ordinances and regulations of the County may be removed, or caused to be removed by the Commissioner of Building and Zoning.

(o) Signs shall not display specified anatomical areas or specified sexual activity as defined in Appendix A, Zoning.

Effective Date: This Proposed Ordinance Amendment shall be in effect immediately upon passage and approval.

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PRESIDENT continued

PROPOSED ORDINANCE AMENDMENTS continued

ITEM #5

Submitting a Proposed Ordinance Amendment sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

BE IT ORDAINED, by the Board of Commissioners of Cook County that Chapter 130 Wireless Telecommunication Facilities, Section 130-3 of the Cook County Code shall be amended as follows:

Sec. 130-3. General Requirements.

(a) For purposes of this chapter, the following terms will be given the meaning described herein:

- (1) “Antenna” means any exterior apparatus designed for telephonic, radio, data, internet, or television communication through the sending or receiving of electromagnetic waves, and includes related equipment attached to a structure for the purposes of providing such service.
- (2) “Building” is defined in Article 14 of Appendix A, Zoning.
- (3) “Co-location” means the shared use of a structure by more than one wireless telecommunications service provider.
- (4) “Service Provider” means any corporation, company, association, firm, partnership, limited liability corporation, other entity or individual or person which provides wired or wireless telecommunication services licensed by the Federal Communications Commission (FCC).
- (5) “Structure” is defined in Article 14 of Appendix A, Zoning.
 - (i) "Cook County structure" includes any structure, tower, or building owned or operated by Cook County or any of its agents, departments, licensees, or agencies.
 - (ii) "Public utility structure" as used in this chapter means any plant, equipment, or property used or to be used for or in connection with a “public utility” as defined in 220 ILCS 5/3-105, and includes electrical transmission and antenna towers, electrical power structures, and water towers owned by municipalities, townships, special service districts, county or state governments.

PRESIDENT continued

PROPOSED ORDINANCE AMENDMENTS continued

ITEM #5 cont'd

- (6) “Wireless telecommunication facility” as used in this chapter shall be given the same meaning as "telecommunications carrier, wireless communication transmitting and receiving facility," which is defined in Article 14 of Appendix A, Zoning, under "telecommunications carrier wireless communication transmitting and receiving facility".
- (7) “Wireless telecommunications service” means a two-way voice radio-linked communications service which provides dial interconnection to a public switched network, including but not limited to cellular telephone service and personal communications service.”
- (8) “Wireless telecommunication tower” means any structure used for installation of telephone transmission equipment and personal communications systems, and includes the monopole to which an antenna is attached. The terms "structure" and "building" as used in this chapter are defined in Article 14 of Appendix A, Zoning. The term "public utility structure" as used in this chapter is defined in 220 ILCS 5/3-105, and includes electrical transmission and antenna towers, electrical power structures, and water towers owned by municipalities, townships, special service districts, county or state governments. “Cook County structure” includes any structure tower or building owned or operated by Cook County or any of its agents, departments, licensees or agencies.
- (b) Installation of a wireless antenna on an existing wireless telecommunication facility is a permitted use in all zoning districts.
- (b) (c) Co-location of a new wireless telecommunication facility antenna on an existing rooftop, public utility structure, or other existing structure, other than a wireless telecommunication facility, shall not exceed 15 feet above the highest point of the existing structure, unless a variance is granted.
- (e) (d) All nNew wireless telecommunication towers more than 100 feet in height above curb level must be designed and intended for co-location of at least five telecommunications service providers and must be located at least one-half mile away from any existing wireless telecommunication tower facility regardless of height, unless the new wireless telecommunication towers are located on an existing forest preserve structure, Cook County structure, or public utility structure. In addition, all nNew wireless telecommunication towers more than 100 feet in height above curb level must be designed and intended for co-location of at least five telecommunication antennas. New wireless telecommunication towers co-located on an existing forest preserve, a Cook County structure or a co-location on a public utility structure shall be exempt from the one-half mile separation requirement.
- (d) (e) New wireless telecommunication facilities shall not be installed on a building less than 40 feet in height when located in a residential district unless a variationonce is granted. Such variationnces shall be limited to installation of microcell and similar technology, and be no less than a reduction on buildings that are at least to 30 feet in height when located in a residential zoning district.

PRESIDENT continued

PROPOSED ORDINANCE AMENDMENTS continued

ITEM #5 cont'd

~~(e)~~ (f) New wireless telecommunication facilities shall be set back from the nearest residential lot line a minimum distance equal to the height of the new wireless telecommunication tower ~~except when co-location on an existing public utility structure and unless a variance is granted.~~ This requirement shall not apply to new wireless telecommunication antennas that are being co-located on an existing public utility structure.

~~(f)~~ (g) New wireless telecommunication towers excluding the lightning rod, shall not exceed 120 feet in height above curb level ~~or if a co-location, extend more than 15 feet above an existing public utility structure,~~ when located in a residence or commercial zoning district unless a ~~variance~~ variance is granted.

~~(g)~~ (h) New wireless telecommunication towers excluding the lightning rod, shall not exceed 150 feet in height above curb level ~~or if a co-location, extend more than 15 feet above an existing public utility structure,~~ when located in an industrial or public zoning district unless a ~~variance~~ variance is granted.

~~(h)~~ (i) New wireless telecommunication facilities shall meet or exceed the structural standards for steel antenna towers and supporting structures contained in the current "Electronic Industries Association/Telecommunications Industries Association 222 Revision Standards".

~~(i)~~ (j) New wireless telecommunication facilities proposed for forest preserve property and/or public zoning districts ~~must shall~~ be located on a portion of the site improved and used for on-site maintenance or ~~be~~ co-located on an existing Cook County structure.

Effective Date: This Proposed Ordinance Amendment shall be in effect immediately upon passage and approval.

PROPOSED RESOLUTION

ITEM #6

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

APPOINTMENT OF INTERIM COMPTROLLER

WHEREAS, the Office of the Cook County Comptroller, a department under the Bureau of Finance, directs and coordinates County activities concerned with financial administration, general accounting, employee business services, payroll, and financial and statistical reporting; and

PRESIDENT continued

PROPOSED RESOLUTION continued

ITEM #6 cont'd

WHEREAS, the Cook County Comptroller advises the Cook County Board of Commissioners, President, and Chief Financial Officer on desirable fiscal operational adjustments and changes due to tax revisions, and is responsible for the overall management of the Comptroller's Office, delivery of services and formulation of operational policy; and

WHEREAS, in the case of a vacancy in the position of Comptroller, it is necessary to appoint an Acting or Interim Comptroller to perform the duties of the Comptroller, which Acting or Interim Comptroller shall have the full authority to otherwise execute the duties and responsibilities of the Comptroller until a permanent Comptroller can be appointed and approved; and

WHEREAS, due to a vacancy in the position of Cook County Comptroller, President Toni Preckwinkle heretofore appointed the then Deputy Comptroller, John Schick, to serve as the Interim Comptroller; and

WHEREAS, John Schick, while serving as Interim Comptroller with success and distinction, has expressed a desire to resume his service as Deputy Comptroller; and

WHEREAS, due to his tenure and experience as the Comptroller of the Cook County Forest Preserve District; Chief Financial Officer, President, and Chief Executive Officer of Bethel New Life, Inc., and Chief Financial Officer of the Chicago Urban League, Lawrence Wilson is knowledgeable of the responsibilities associated with the position of Cook County Comptroller, knowledgeable of the County's finances and procedures, and qualified to manage the operations of the Office of the Comptroller and to otherwise fulfill the duties of Comptroller; and

WHEREAS, in addition to his extensive experience, Mr. Wilson has a Master's Degree in Business Administration and is Certified Public Accountant; and

WHEREAS, Mr. Wilson's education, experience and background in public and private finance and administration are an asset to Cook County and the Cook County Bureau of Finance.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County, Illinois, that the Board of Commissioners hereby approves the appointment of Lawrence Wilson as Interim Comptroller and grants Mr. Wilson the full authority to fulfill the responsibilities of Comptroller and execute the duties of the Comptroller on an interim basis, until he can be fully confirmed by the Cook County Board of Commissioners.

PRESIDENT
JUSTICE ADVISORY COUNCIL

PROPOSED CONTRACTS

ITEM #7

Transmitting a Communication, dated June 27, 2013 from

JULIANA STRATTON, Executive Director, Justice Advisory Council
and
SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Alternatives, Inc., Chicago, Illinois, to provide violence reduction services in the Uptown/Rogers Park communities.

Reason: The proposal is to provide wrap-around services to youth exiting either jail or detention. Three (3) case workers will work intensively with ten (10) clients at a time. The wrap-around services include mental health treatment, substance abuse treatment, family connections, re-enrollment in school when possible, career and employment training. Howard Area Community Center is included as a partner and will provide case management services (as a sub-contractor) and utilize their Employment Resource Center to provide employment services. The program will serve 50 youth. The program will operate in Uptown and Rogers Park.

The above provider was selected by a three (3) member Evaluation Committee. The Evaluation Committee in total reviewed 108 proposals. The Evaluation Committee submitted its recommendations to the Cook County Violence Prevention, Intervention and Reduction Advisory Committee. The Advisory Committee voted to accept the provider presented herein.

Estimated Fiscal Impact: \$240,000.00. Contract period: July 17, 2013 through July 16, 2014. (499-298 Account).

The Chief Procurement Officer concurs.

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PRESIDENT
JUSTICE ADVISORY COUNCIL continued

PROPOSED CONTRACTS continued

ITEM #8

Transmitting a Communication, dated June 27, 2013 from

JULIANA STRATTON, Executive Director, Justice Advisory Council
and
SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Dr. Pedro Albizu_Campos High School, Chicago, Illinois, to provide violence reduction services in the Humboldt Park community.

Reason: The proposal is to provide a holistic approach of violence prevention and intervention at the school level. They will create a school culture of anti-violence that will be spread to the community via youth mentors. It is a school based model based on the Student Assistance Program which focuses on strength and asset building for youth. Team members will include a behavior liaison, a program coordinator, an attendance liaison, a substance abuse counselor and a group of Social Emotional Learning mentors. It also includes opportunities for students in the program to become mentors in partnership with the Boys and Girls Club. Youth will be offered wrap around services on site at the school. The program aims to transform the internal culture of the school and subsequently influence the dynamic of the larger neighborhood through the youth and their families. The program is located within the school in the Humboldt Park neighborhood.

The above provider was selected by a three (3) member Evaluation Committee. The Evaluation Committee in total reviewed 108 proposals. The Evaluation Committee submitted its recommendations to the Cook County Violence Prevention, Intervention and Reduction Advisory Committee. The Advisory Committee voted to accept the provider presented herein.

Estimated Fiscal Impact: \$100,000.00. Contract period: July 17, 2013 through July 16, 2014. (499-298 Account).

The Chief Procurement Officer concurs.

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PRESIDENT
JUSTICE ADVISORY COUNCIL continued

PROPOSED CONTRACTS continued

ITEM #9

Transmitting a Communication, dated June 27, 2013 from

JULIANA STRATTON, Executive Director, Justice Advisory Council
and
SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Illinois Council Against Handgun Violence (ICAHV), Chicago, Illinois, to provide violence reduction services in Cook County communities.

Reason: Illinois Council Against Handgun Violence (ICAHV) proposal is creating an “Activist Institute,” and eight (8) week program that teaches youth how to advocate for legislation and other policy reform regarding gun violence prevention. The recruitment and engagement focus are on youth who have been impacted by gun violence. Additionally, the proposal seeks funding for its curriculum and art contest. The curriculum teaches youth about gun violence and asks students to submit artwork around a particular component of gun violence that is meaningful to them. Winners of the contest receive awards such as scholarships and educational supplies. Teaching impacted youth how to organize their communities and target policy changes surrounding gun violence can lead to long term change and encourages civic participation. The program targets all of Cook County, but focuses primarily in the areas most impacted by gun violence.

The above provider was selected by a three (3) member Evaluation Committee. The Evaluation Committee in total reviewed 108 proposals. The Evaluation Committee submitted its recommendations to the Cook County Violence Prevention, Intervention and Reduction Advisory Committee. The Advisory Committee voted to accept the provider presented herein.

Estimated Fiscal Impact: \$75,000.00. Contract period: July 17, 2013 through July 16, 2014. (499-298 Account).

The Chief Procurement Officer concurs.

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PRESIDENT
JUSTICE ADVISORY COUNCIL continued

PROPOSED CONTRACTS continued

ITEM #10

Transmitting a Communication, dated June 27, 2013 from

JULIANA STRATTON, Executive Director, Justice Advisory Council
and
SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Illinois Collaboration on Youth (ICOY), Chicago, Illinois, to provide violence reduction services in Cook County communities.

Reason: Illinois Collaboration on Youth (ICOY) proposal is to expand on their SPARCS training curriculum. SPARCS builds community capacity to provide trauma informed care and counseling by offering training to community care providers. ICOY will train ten (10) community based partners in the SPARCS curriculum including: Lakeside Community Committee, One Hope United, SGA Youth Services, UCAN, Universal Family Connections, Youth Organization Umbrella, Youth Guidance and Youth Outreach Services. The program will serve at least 90 youth as each organization trained will sign an agreement to run at least one SPARCS group serving a minimum of ten (10) youth. Focusing on evidence based training for various providers spreads best practices throughout the County and provides support to numerous organizations through a single one-time investment. Training is provided to organizations that serve multiple geographic areas within the County.

The above provider was selected by a three (3) member Evaluation Committee. The Evaluation Committee in total reviewed 108 proposals. The Evaluation Committee submitted its recommendations to the Cook County Violence Prevention, Intervention and Reduction Advisory Committee. The Advisory Committee voted to accept the provider presented herein.

Estimated Fiscal Impact: \$123,082.00. Contract period: July 17, 2013 through July 16, 2014. (499-298 Account).

The Chief Procurement Officer concurs.

PRESIDENT
JUSTICE ADVISORY COUNCIL continued

PROPOSED CONTRACTS continued

ITEM #11

Transmitting a Communication, dated June 27, 2013 from

JULIANA STRATTON, Executive Director, Justice Advisory Council
and
SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with La Rabida Children's Hospital, Chicago, Illinois, to provide violence reduction services in the South Shore community.

Reason: La Rabida Children's Hospital proposal is to create an intervention that focuses on youth who are victims of violence. The program is modeled after Drexel University's Healing Hurt People Program. Similar to the Drexel Program, La Rabida's would provide trauma outreach services and clinical services to youth at the University of Chicago Hospital and Stroger Hospital of Cook County who have been injured as a result of violence. The goal is to implement a pilot that if proven effective can be implemented throughout the County. The program will serve 60 youth. This program focuses on intervention while the youth is still in the hospital and has the potential to be model for other health care providers to break the cycle of violence. It also has a long-term sustainability plan if funding does not continue. The program could serve youth from anywhere in the County, but anticipates that most participants will be from the South and West sides of Chicago.

The above provider was selected by a three (3) member Evaluation Committee. The Evaluation Committee in total reviewed 108 proposals. The Evaluation Committee submitted its recommendations to the Cook County Violence Prevention, Intervention and Reduction Advisory Committee. The Advisory Committee voted to accept the provider presented herein.

Estimated Fiscal Impact: \$219,918.00. Contract period: July 17, 2013 through July 16, 2014. (499-298 Account).

The Chief Procurement Officer concurs.

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PRESIDENT
JUSTICE ADVISORY COUNCIL continued

PROPOSED CONTRACTS continued

ITEM #12

Transmitting a Communication, dated June 27, 2013 from

JULIANA STRATTON, Executive Director, Justice Advisory Council
and
SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Lawndale Christian Legal Center, Chicago, Illinois, to provide violence reduction services in the North Lawndale community.

Reason: This program proposes to provide legal representation, mentorship opportunities and wrap around services to youth involved in the criminal and juvenile justice system. The goal of the program is to provide holistic services to court involved youth. The services extend beyond what is required by legal advocacy standards, providing a model of comprehensive legal and social services. The program will serve 50 youth. The program will focus on youth in Lawndale.

The above provider was selected by a three (3) member Evaluation Committee. The Evaluation Committee in total reviewed 108 proposals. The Evaluation Committee submitted its recommendations to the Cook County Violence Prevention, Intervention and Reduction Advisory Committee. The Advisory Committee voted to accept the provider presented herein.

Estimated Fiscal Impact: \$36,000.00. Contract period: July 17, 2013 through July 16, 2014. (499-298 Account).

The Chief Procurement Officer concurs.

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ITEM #13

Transmitting a Communication, dated June 27, 2013 from
JULIANA STRATTON, Executive Director, Justice Advisory Council
and
SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with North Lawndale College Prep, Chicago, Illinois, to provide violence reduction services in the North Lawndale community.

PRESIDENT
JUSTICE ADVISORY COUNCIL continued

PROPOSED CONTRACTS continued

ITEM #13 cont'd

Reason: The proposal is to expand current practices of the Peace initiative at the school. It includes daily advisory classes on conflict resolution, training of students as Peace Warriors to encourage them to spread peace throughout the school and practice conflict resolution, Peace circles led by students, Peer juries for conflicts involving physical contact, an alternative to suspension called Learning to Rise, and targeted psychological interventions for youth in need including CBITs and ThinkFirst, both evidence based practices. It will also train parents in the same practices to encourage a culture of peace throughout the neighborhood. The program is focused on creating youth leaders and encouraging the youth to take control of the culture of the school. Involving parents also impacts the families and siblings of the youth not only transforming school cultures, but also the way families deal with conflict. The program will be school based and serve the Lawndale neighborhood.

The above provider was selected by a three (3) member Evaluation Committee. The Evaluation Committee in total reviewed 108 proposals. The Evaluation Committee submitted its recommendations to the Cook County Violence Prevention, Intervention and Reduction Advisory Committee. The Advisory Committee voted to accept the provider presented herein.

Estimated Fiscal Impact: \$51,000.00. Contract period: July 17, 2013 through July 16, 2014. (499-298 Account).

The Chief Procurement Officer concurs.

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ITEM #14

Transmitting a Communication, dated June 27, 2013 from

JULIANA STRATTON, Executive Director, Justice Advisory Council
and
SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Pilsen Wellness, Chicago, Illinois, to provide violence reduction services in the Pilsen/Little Village communities.

PRESIDENT
JUSTICE ADVISORY COUNCIL continued

PROPOSED CONTRACTS continued

ITEM #14 cont'd

Reason: The proposal is primarily focused on prevention. It will implement substance abuse prevention program for students' grades 6th - 8th at Little Village Academy and grades 9th - 10th at Latino Youth High School. The program will also have anger management serving smaller groups of youth identified as in need. Counseling will be offered to youth and families of the anger management participants. They will also hold "community psycho education workshops" for community members in Pilsen and Little Village to help them identify early signs of trauma and stress in youth and referral to services. Finally, "violence prevention" modules will be offered to grades 6th - 8th. All of the curriculum is based on Botvin's Life Skills Training. The programs will serve 420 youth and additional individuals through community trainings. The program will serve the Pilsen and Little Village neighborhoods.

The above provider was selected by a three (3) member Evaluation Committee. The Evaluation Committee in total reviewed 108 proposals. The Evaluation Committee submitted its recommendations to the Cook County Violence Prevention, Intervention and Reduction Advisory Committee. The Advisory Committee voted to accept the provider presented herein.

Estimated Fiscal Impact: \$136,000.00. Contract period: July 17, 2013 through July 16, 2014. (499-298 Account).

The Chief Procurement Officer concurs.

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ITEM #15

Transmitting a Communication, dated June 27, 2013 from

JULIANA STRATTON, Executive Director, Justice Advisory Council
and
SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Roseland Ceasefire, Chicago, Illinois, to provide violence reduction services in the Roseland community.

PRESIDENT
JUSTICE ADVISORY COUNCIL continued

PROPOSED CONTRACTS continued

ITEM #15 cont'd

Reason: Roseland Ceasefire's proposal is to expand their violence interrupter program in Roseland and the surrounding area. The expansion would include a Program Manager, Outreach Supervisor, three (3) Outreach Workers and one (1) Violence interrupter. Each of the outreach workers would build a caseload of 15-20 clients whom they work with closely, identifying potential conflicts and mediating when necessary. The goal of mediations is to prevent potentially violent situations before they become lethal. The program will serve Roseland and surrounding South and South Suburban area.

The above provider was selected by a three (3) member Evaluation Committee. The Evaluation Committee in total reviewed 108 proposals. The Evaluation Committee submitted its recommendations to the Cook County Violence Prevention, Intervention and Reduction Advisory Committee. The Advisory Committee voted to accept the provider presented herein.

Estimated Fiscal Impact: \$175,000.00. Contract period: July 17, 2013 through July 16, 2014. (499-298 Account).

The Chief Procurement Officer concurs.

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ITEM #16

Transmitting a Communication, dated June 27, 2013 from

JULIANA STRATTON, Executive Director, Justice Advisory Council

and

SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Struggling Youths Equals Successful Adults, Chicago, Illinois, to provide violence reduction services in Cook County communities.

PRESIDENT
JUSTICE ADVISORY COUNCIL continued

PROPOSED CONTRACTS continued

ITEM #16 cont'd

Reason: Struggling Youths Equals Successful Adults proposal is a program that targets foster children 17 and up as they are aging out of the system. The program provides wrap-around services to young people. Each participant is paired with a "life coach," who is a former foster child to help guide the youth through the transition to independent life. Youth also receive the services of a Licensed Clinical Social Worker, a General Education Diploma (GED) instructor, and volunteers who mentor three (3) youth each. The proposal was the only proposal that proposed focusing solely on foster youth and made an excellent case for need and risk of foster children aging out of the system. The program will serve 50 youth. Using former foster children to mentor current foster children could be a model for the system in the future. The program will serve youth from all over the county, but anticipates most participants will come from Englewood, Auburn Gresham, Bronzeville, Roseland, Austin, South Shore, Humboldt Park and Lawndale.

The above provider was selected by a three (3) member Evaluation Committee. The Evaluation Committee in total reviewed 108 proposals. The Evaluation Committee submitted its recommendations to the Cook County Violence Prevention, Intervention and Reduction Advisory Committee. The Advisory Committee voted to accept the provider presented herein.

Estimated Fiscal Impact: \$80,000.00. Contract period: July 17, 2013 through July 16, 2014. (499-298 Account).

The Chief Procurement Officer concurs.

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ITEM #17

Transmitting a Communication, dated June 27, 2013 from

JULIANA STRATTON, Executive Director, Justice Advisory Council
and
SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with UCAN, Chicago, Illinois, to provide violence reduction services in the Lawndale community.

PRESIDENT
JUSTICE ADVISORY COUNCIL continued

PROPOSED CONTRACTS continued

ITEM #17 cont'd

Reason: UCAN's proposal is a program that provides wrap-around services for youth who have been violent or been impacted by violence. Services include mental health screenings, individual or group mentoring, participation stipends to increase attendance, and clinical services. Referrals to the program will be made through the Chicago Police Department, Chicago Public Schools and Cook County Court system. The program will serve 110 youth. UCAN has extensive data tracking capabilities and the program is specifically designed with the goal of creating a model for implementation by providers in other communities throughout the County. The program will serve youth in the North Lawndale area.

The above provider was selected by a three (3) member Evaluation Committee. The Evaluation Committee in total reviewed 108 proposals. The Evaluation Committee submitted its recommendations to the Cook County Violence Prevention, Intervention and Reduction Advisory Committee. The Advisory Committee voted to accept the provider presented herein.

Estimated Fiscal Impact: \$200,000.00. Contract period: July 17, 2013 through July 16, 2014. (499-298 Account).

The Chief Procurement Officer concurs.

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ITEM #18

Transmitting a Communication, dated June 27, 2013 from

JULIANA STRATTON, Executive Director, Justice Advisory Council

and

SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Union League Boys & Girls Club, Chicago, Illinois, to provide violence reduction services in the Humboldt Park/West Town communities.

PRESIDENT
JUSTICE ADVISORY COUNCIL continued

PROPOSED CONTRACTS continued

ITEM #18 cont'd

Reason: The Union League Boys & Girls Club proposal seeks to increase availability of programs and make programs more robust. The club offers a wide variety of activities for youth ages 6-18 including sports, recreation, academic support, mentoring, good citizenship, healthy lifestyles and other related programming. It focuses on the five (5) aspects of Positive Youth Development: Safe and positive environment, fun, supportive relationships, opportunities and expectations, and recognition. The program provides a consistent safe place for the youth throughout the year, where they can access a large array of services. The program will serve the Humboldt Park and West Town areas of Chicago.

The above provider was selected by a three (3) member Evaluation Committee. The Evaluation Committee in total reviewed 108 proposals. The Evaluation Committee submitted its recommendations to the Cook County Violence Prevention, Intervention and Reduction Advisory Committee. The Advisory Committee voted to accept the provider presented herein.

Estimated Fiscal Impact: \$100,000.00. Contract period: July 17, 2013 through July 16, 2014. (499-298 Account).

The Chief Procurement Officer concurs.

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ITEM #19

Transmitting a Communication, dated June 27, 2013 from

JULIANA STRATTON, Executive Director, Justice Advisory Council
and
SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Victory Apostolic, Matteson, Illinois, to provide violence reduction services in South Suburban communities.

PRESIDENT
JUSTICE ADVISORY COUNCIL continued

PROPOSED CONTRACTS continued

ITEM #19 cont'd

Reason: The proposal has five (5) main components: (1) Cognitive Behavioral Therapy (CBT), (2) Occupational Skills Training, (3) Employment, (4) Mentoring, (5) Leadership development. CBT will be offered through group therapy sessions focused on substance abuse issues. Occupational skills are based on the curriculum from the National Center for Construction and Education Research. Employment services will be offered through a partnership with Operation H.E.L.P, Inc. Mentoring will be offered through church members. Leadership development will be offered through the South Suburban Community Development Corporation. Participants will be recruited from referrals by church members, the Illinois Department of Human Services (specifically ex-offenders), the Cook County Housing Authority and Parole. The program will serve 45 youth. The program is particularly focused on jobs and job training. It could serve as a model for future job training programs for at risk youth. The program will operate out of Matteson, Illinois and serve the South Suburban area of Cook County.

The above provider was selected by a three (3) member Evaluation Committee. The Evaluation Committee in total reviewed 108 proposals. The Evaluation Committee submitted its recommendations to the Cook County Violence Prevention, Intervention and Reduction Advisory Committee. The Advisory Committee voted to accept the provider presented herein.

Estimated Fiscal Impact: \$125,000.00. Contract period: July 17, 2013 through July 16, 2014. (499-298 Account).

The Chief Procurement Officer concurs.

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ITEM #20

Transmitting a Communication, dated June 27, 2013 from

JULIANA STRATTON, Executive Director, Justice Advisory Council
and
SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Victory Christian International, Markham, Illinois, to provide violence reduction services in South Suburban communities.

PRESIDENT
JUSTICE ADVISORY COUNCIL continued

PROPOSED CONTRACTS continued

ITEM #20 cont'd

Reason: Victory Christian International's proposal will build upon current programming offered as an Aftercare mentoring program. Victory Christian International proposes to use the evidence based SANKOFA violence prevention program for all aftercare participants in their program. The program focuses on civic engagement of youth, educational assistance, mentoring, parental engagement, and via SANKOFA conflict resolution and skill building. The program will be used for all participants, the amount of which may vary based on referrals. This program has the potential to be a model for faith based involvement in anti-violence service provision. The program will serve the South Suburbs particularly focused on Markham and the surrounding areas.

The above provider was selected by a three (3) member Evaluation Committee. The Evaluation Committee in total reviewed 108 proposals. The Evaluation Committee submitted its recommendations to the Cook County Violence Prevention, Intervention and Reduction Advisory Committee. The Advisory Committee voted to accept the provider presented herein.

Estimated Fiscal Impact: \$39,000.00. Contract period: July 17, 2013 through July 16, 2014. (499-298 Account).

The Chief Procurement Officer concurs.

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ITEM #21

Transmitting a Communication, dated June 27, 2013 from

JULIANA STRATTON, Executive Director, Justice Advisory Council
and
SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Youth Advocate Programs (YAP), Chicago, Illinois, to provide violence reduction services in Cook County communities.

PRESIDENT
JUSTICE ADVISORY COUNCIL continued

PROPOSED CONTRACTS continued

ITEM #21 cont'd

Reason: Youth Advocate Programs (YAP) proposes a three (3) to four (4) month program (per youth) in groups of 25. Youth will be referred by the Chicago Police Department organized crime division and the Gang School Safety Team. The program consists of mentoring, educational assistance, occupation training, employment assistance and 24/7 crisis intervention. Mentors have a caseload of three (3) youth maximum at any time. YAP will also provide conflict resolution family outreach and engagement services. "Advocates" (mentors) are from the same community as the youth. YAP has an extensive list of community partners for referrals for services. The program will serve 75-100 youth and their families. The intensive nature of the program and 24/7 availability of mentors could serve as a model for crisis intervention for the most at risk populations in the County. The program will operate countywide.

The above provider was selected by a three (3) member Evaluation Committee. The Evaluation Committee in total reviewed 108 proposals. The Evaluation Committee submitted its recommendations to the Cook County Violence Prevention, Intervention and Reduction Advisory Committee. The Advisory Committee voted to accept the provider presented herein.

Estimated Fiscal Impact: \$200,000.00. Contract period: July 17, 2013 through July 16, 2014. (499-298 Account).

The Chief Procurement Officer concurs.

REPORT

ITEM #22

Transmitting a Communication, dated July 10, 2013 from

JULIANA STRATTON, Executive Director, Justice Advisory Council

submitting to the Cook County Board of Commissioners a report from Dr. David E. Olson and Koert Huddle. 2013. "An Examination of Admissions, Discharges & the Population of the Cook County Jail, 2012".

Source:

[The Selected Works of David E. Olson. Available at: http://works.bepress.com/david_e_olson/9 authored by Dr. David E. Olson, Professor in the Criminal Justice and Criminology Department at Loyola University Chicago.]

COMMISSIONERS

PROPOSED ORDINANCE

ITEM #23

Submitting a Proposed Ordinance sponsored by

TONI PRECKWINKLE, President and JESUS G. GARCIA, County Commissioner

PROPOSED ORDINANCE

PROTECTION OF MINORS

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 58 Offenses and Miscellaneous Provisions, Article VIII Protection of Minors, Sections 58-200 through 58-209 of the Cook County Code is hereby enacted as follows:

Sec. 58-200. Short Title.

This article shall be known as the "Protection of Minors Ordinance of Cook County, Illinois."

Sec. 58-201. Purpose.

The County Board hereby finds and determines that it is in the public policy of the County to preserve, protect and promote the health, safety, welfare of minors by protecting minors from gaining access to firearms without proper authorization or consent.

Sec. 58-202. Definitions.

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

County means the County of Cook.

Firearm means any pistol, revolver, rifle, shotgun, machine gun, handgun, assault weapon or other device that fits within the definition of "firearm" contained in the Illinois Firearm Owners Identification Card Act (430 ILCS 65/1.1 et seq.) or any successor statute.

Local law enforcement agency means any political subdivision of the State or an agency of a political subdivision that exists primarily to deter and detect crime and enforce criminal laws, statutes and ordinances.

Minor means a person under the age of 21.

Sheriff means the Sheriff's Office of Cook County, Illinois.

COMMISSIONERS continued

PROPOSED ORDINANCE continued

ITEM #23 cont'd

Sec. 58-203. Applicability.

(a) As provided in Article VII, Section 6(c), of the State of Illinois Constitution of 1970, if this article conflicts with an ordinance of a municipality, the municipal ordinance shall prevail within its jurisdiction.

(b) If a municipal ordinance regulates conduct, which is prohibited under this article and provides remedies, this article shall not apply within that municipal jurisdiction with respect to such conduct. In all other circumstances, this article shall be enforceable within the municipal jurisdiction to the extent permitted under the Illinois Constitution.

Sec. 58-203. Prohibition against the sale of firearms and ammunition to minors.

It shall be unlawful for any person, including but not limited to persons possessing a Cook County deadly weapons dealer license or gun show permit, to sell or otherwise transfer any firearm or ammunition to a minor.

Sec. 58-204. Child Access Prevention.

It shall be unlawful for any person to keep or possess any firearm in his/her home if the person knows or has reason to believe that a minor is likely to gain access to the firearm, unless (1) the person is physically present in the home and the firearm is either being held by the person or is physically secured on the person's body; (2) the firearm is secured by a trigger lock or other mechanism, other than the firearm safety mechanism, designed to render a firearm temporarily inoperable; or (3) the firearm is stored unloaded in a locked container, and ammunition is stored separately.

Sec. 58-205. Violations; Penalties

(a) Any person violating or failing to truthfully comply with any of the provisions in this Article shall be issued a notice of violation and shall be subject to a mandatory fine of \$1,000.00 for the first violation; \$1,500.00 for the second violation and \$2,000 for each subsequent violation in addition to any other fines or penalties applicable from any Federal, State or local laws or ordinances.

(b) If any fine is imposed pursuant to this section, such fine shall constitute a debt due and owing to the County. If the fine is not paid within 30 days after the expiration of the time within which judicial or administrative review of the adverse determination may be sought, or within 30 days after an action seeking review has been resolved in favor of the County, the Sheriff, Director of the Department of Revenue or the State's Attorney may seek to obtain judgment on the debt and enforce such judgment against the person fined.

COMMISSIONERS continued

PROPOSED ORDINANCE continued

ITEM #23 cont'd

(c) No person shall be punished for a violation of this Article if the minor gains access to the firearm and uses it in a lawful act of self-defense or the defense of another; or if the minor gains access to the firearm because of an unlawful entry of the premises.

Sec. 58-206. Exception for Authorized Persons.

The provisions of this Article shall not apply sworn law enforcement officials while engaged in their official duties or members of the Armed Forces of the United States or the National Guard while engaged in their official duties.

Sec. 58-207. Enforcement; Rules and Regulations.

(a) The Sheriff is authorized to enforce the provisions of this Article.

(b) The Sheriff is authorized to adopt, promulgate and enforce rules and regulations for the implementation of this Article.

Sec. 58-208. Administrative adjudication.

Any person issued a notice of violation pursuant to this Article may request an administrative hearing in accordance with Chapter 2, Administration, Article IX, Administrative Hearings of this Code.

Sec. 58-209. Severability.

If any subsection, paragraph, sentence or clause of this Section or the application thereof to any person is for any reason deemed to be invalid or unconstitutional, such decision shall not affect, impair or invalidate any remaining subsection, paragraph, sentence or clause hereof or the application of this Section to any other person.

COMMISSIONERS continued

COMMITTEE REPORTS

ITEM #24

Finance Subcommittee on Labor Meeting of July 16, 2013

Finance Subcommittee on Litigation Meeting of July 16, 2013

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

Finance Subcommittee on Workers' Compensation..... Meeting of July 16, 2013

Legislation and Intergovernmental Relations Meeting of July 17, 2013

Rules and Administration Meeting of July 17, 2013

Finance..... Meeting of July 17, 2013

Roads and Bridges Meeting of July 17, 2013

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

REPORTS

ITEM #25

Transmitting a Communication, dated June 20, 2013 from

JOHN SCHICK, Interim County Comptroller

submitting the Bills and Claims Report for June 6, 2013 through July 3, 2013. This report to be received and filed is to comply with the Amended Procurement Code Chapter 34-125 (k).

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

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

* * * * *

ITEM #26

Transmitting a Communication, dated June 17, 2013 from

IVAN SAMSTEIN, Chief Financial Officer, Bureau of Finance
and
JOHN SCHICK, Interim County Comptroller

submitting herewith a copy of Cook County's Comprehensive Financial Report (CAFR) for the Fiscal Year ended November 30, 2012, prepared by the Cook County Comptroller and audited by McGladrey LLP. Respectively request that the report be referred to the Cook County Board's Audit Committee for further consideration.

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BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER continued

REPORTS continued

ITEM #27

Transmitting a Communication, dated June 17, 2013 from

IVAN SAMSTEIN, Chief Financial Officer, Bureau of Finance
and
JOHN SCHICK, Interim County Comptroller

submitting the Cook County Basic Financial Statements (with reference to Governmental Auditing Standards) for the Fiscal Year ended November 30, 2012.

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ITEM #28

Transmitting a Communication, dated June 17, 2013 from

IVAN SAMSTEIN, Chief Financial Officer, Bureau of Finance
and
JOHN SCHICK, Interim County Comptroller

submitting the Cook County Management Letter for Fiscal Year ended November 30, 2012.

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ITEM #29

Transmitting a Communication, dated June 17, 2013 from

IVAN SAMSTEIN, Chief Financial Officer, Bureau of Finance
and
JOHN SCHICK, Interim County Comptroller

submitting the Cook County Health and Hospitals System of Illinois Financial Statements for Fiscal Year ended November 30, 2012.

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BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER continued

REPORTS continued

ITEM #30

Transmitting a Communication, dated June 17, 2013 from

IVAN SAMSTEIN, Chief Financial Officer, Bureau of Finance
and
JOHN SCHICK, Interim County Comptroller

submitting the Cook County Health and Hospitals System of Illinois Management Letter for Fiscal Year ended November 30, 2012.

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ITEM #31

Transmitting a Communication, dated June 17, 2013 from

IVAN SAMSTEIN, Chief Financial Officer, Bureau of Finance
and
JOHN SCHICK, Interim County Comptroller

submitting the Cook County Office of Management and Budget (OMB) Circular A-133 Single Audit Report for Fiscal Year ended November 30, 2012.

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ITEM #32

Transmitting a Communication, dated June 17, 2013 from

IVAN SAMSTEIN, Chief Financial Officer, Bureau of Finance
and
JOHN SCHICK, Interim County Comptroller

submitting the AON Workers Compensation and Self Liability Actuarial Report for the Fiscal Year ended November 30, 2012.

BUREAU OF FINANCE
OFFICE OF CONTRACT COMPLIANCE

REPORT

ITEM #33

Transmitting a Communication from

JACQUELINE GOMEZ, Director, Office of Contract Compliance

submitting the Annual Supplier Diversity Report for Fiscal Year 2012, to be referred to the Committee on Contract Compliance.

BUREAU OF FINANCE
DEPARTMENT OF RISK MANAGEMENT

PROPOSED CONTRACT ADDENDUM

ITEM #34

Transmitting a Communication, dated June 6, 2013 from

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

requesting authorization for the Chief Procurement Officer to extend for one (1) year, Contract No.09-41-49 with Genex Services, Inc., Wayne, Pennsylvania, for workers compensation administration services.

Reason: This extension will provide continuity to the workers compensation program. Genex Services, Inc. provides medical bill review, telephonic case management, medical/vocational case management, Utilization Review (UR) and Independent Medical Exam (IME) services. A Request for Proposal (RFP) for these services will be issued by the end of this year. The expiration date of the current contract is July 31, 2013.

Estimated Fiscal Impact: Costs associated with this contract are allocated to individual workers' compensation claim files. Contract extension: August 1, 2013 through July 31, 2014.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

BUREAU OF FINANCE
DEPARTMENT OF RISK MANAGEMENT continued

PROPOSED RESOLUTION

ITEM #35

Transmitting a Communication, dated June 20, 2013 from

DEANNA ZALAS, Director, Department of Risk Management

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

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

CHANGE OF SIGNATURE AUTHORITY - COBRA CHECKING ACCOUNT

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

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

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

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

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

1. Deanna Zalas
2. Andrea Flynn
3. Jeanne Rowan Hickey

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

1. Keithan Lyons

BUREAU OF FINANCE
DEPARTMENT OF RISK MANAGEMENT continued

PROPOSED RESOLUTION continued

ITEM #35 cont'd

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

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

BUREAU OF ADMINISTRATION
ANIMAL CONTROL DEPARTMENT

PROPOSED CONTRACTS

ITEM #36

Transmitting a Communication, dated June 17, 2013 from

DONNA M. ALEXANDER, VMD, Administrator, Department of Animal and Rabies Control
and
SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute Contract No. 13-45-031 with the University of Illinois College of Veterinary Medicine, Urbana, Illinois, to continue the ongoing services provided to the Environment Impact Research Program.

Reason: This Environmental Impact Research Program began in 1995 to study and determine diseases in animal and man. The University of Illinois Zoological Pathology Program (ZPP) is the only full-time wildlife/exotic animal pathology program in the state of Illinois. They are uniquely qualified to provide the full-service diagnostic review of wildlife diseases carried by vectors within Cook County. Disease surveillance in wildlife in Cook County is a critical component of Public Health/Safety and effective wildlife management.

Estimated Fiscal Impact: \$475,000.00 (FY 2013: \$39,583.33; FY 2014: \$95,000.00; FY 2015: \$95,000.00; FY 2016: \$95,000.00; FY 2017: \$95,000.00; and FY 2018: \$55,416.67). Contract period: July 1, 2013 through June 1, 2018. (510-298 Account). .

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

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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ITEM #37

Transmitting a Communication, dated June 17, 2013 from

DONNA M. ALEXANDER, VMD, Administrator, Department of Animal and Rabies Control
and
SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Max McGraw Wildlife Foundation, Dundee, Illinois, for environmental research and monitoring of infectious diseases associated with wildlife species within Cook County.

BUREAU OF ADMINISTRATION
ANIMAL CONTROL DEPARTMENT continued

PROPOSED CONTRACTS continued

ITEM #37 cont'd

Reason: The Max McGraw Wildlife Foundation was the sole vendor for Request for Proposal (RFP) No. 13-50-055 to track wildlife vectors or reservoirs such as skunks, raccoons, and coyotes of various pathogens that threaten the well-being of people and domestic animals. Continued surveillance is mandatory as wildlife population proximity to urban areas alters both animal behavior and disease processes. Radiotelemetry, serology monitoring and population dynamic surveillance are required for vaccination strategies and wildlife management programs.

Estimated Fiscal Impact: \$1,020,228.00 (FY 2013: \$204,045.60; FY 2014: \$204,045.60; FY 2015: \$204,045.60; FY 2016: \$204,045.60; and FY 2017: \$204,045.60). Contract period: December 1, 2012 through November 30, 2017. (510 - 298 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.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

PROPOSED CONTRACT

ITEM #38

Transmitting a Communication from

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

Re: Old Orchard Road,
Harms Road to Edens Expressway I-(94) Southbound Ramps (Lockwood Avenue)
in the Village of Skokie and in unincorporated Niles Township in County Board District #13
Section: 00-A8326-01-RP

requesting authorization for the Chief Procurement Officer to enter into and execute Contract No. 1328-12639 with Triggs Construction, Inc., West Chicago, Illinois.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS continued

PROPOSED CONTRACT continued

ITEM #38 cont'd

Competitive bidding procedures were followed in accordance with the County Procurement Ordinance. On June 12, 2013 four (4) bidders responded. After careful analysis of the bids, Triggs Construction, Inc., West Chicago, Illinois, is the lowest qualified bidder.

Reason: This improvement begins at Station 244+89, a point on the centerline of Old Orchard Road, approximately 24.48 feet east of the centerline of Harms Road; and proceeds in an easterly direction along Old Orchard Road to Station 273+96, a point on the centerline of Old Orchard Road, approximately 48.43 feet west of the centerline of Lockwood Avenue; for a total distance of 2,907 feet (0.551miles) of which 2,907 feet are to be improved.

The scope of work for this improvement consists of Class B patching, crack sealing, joint repair and diamond grinding with contractor QC/QA; between Harms Road and Lockwood Avenue. Also included are drainage additions and adjustments, pavement marking, traffic signal improvements, traffic protection, striping and related road works.

It is therefore respectfully recommended that the contract be awarded to Triggs Construction, Inc. The cost savings are estimated at \$104,182.07 based on the engineer's estimate.

Estimated Fiscal Impact: \$1,317,454.53. (600-585 Account).

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

PROPOSED INTERGOVERNMENTAL AGREEMENTS

ITEM #39

Transmitting a Communication from

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

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

1. Intergovernmental Agreement between the County of Cook and the Village of Buffalo Grove
Lake-Cook Road,
Raupp Boulevard to Hastings Lane
in the Villages of Buffalo Grove and Wheeling in County Board District #14
Section: 13-A5015-02-EG
Centerline Mileage: 1.37 miles
Fiscal Impact: \$3,308,440.00 from the Motor Fuel Tax Fund (600-585 Account)

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS continued

PROPOSED INTERGOVERNMENTAL AGREEMENTS continued

ITEM #39 cont'd

respectfully submitting and recommending an Intergovernmental Agreement with the Village of Buffalo Grove wherein the Village will direct the Phase II Design Engineering services and preparation of construction plans, specifications, estimates and contract documents for improvements along Lake-Cook Road from Raupp Boulevard to Hastings Lane. This Phase II Design Engineering follows a recently completed Village Phase I Engineering Study along the subject Lake-Cook Road corridor and was conducted through a previous County/Village Agreement. It is in the mutual best interest of the County and the Village to continue utilizing the Village's engineering consultant in order to most effectively accomplish labor and cost efficiencies given their extensive knowledge and understanding of the improvements.

The County will reimburse the Village of Buffalo Grove for its share of costs for the Phase II Design Engineering services (estimated total County share \$3,308,440.00) under Section: 13-A5015-02-EG. This cost includes \$286,586.00 which will be reimbursed from the Village of Wheeling and the County of Lake through separate future agreements.

2. Intergovernmental Agreement between the County of Cook and the City of Chicago
Western Avenue at Bloomingdale Trail (north of North Avenue)
in the City of Chicago in County Board Districts #8 and 12
Section: 13-W9631-03-BR
Fiscal Impact: \$2,265,000.00 from the Motor Fuel Tax Fund (600-585Account)

respectfully submitting and recommending an Intergovernmental Agreement between the City of Chicago and the County of Cook, wherein the City will be the lead agency for design and construction of a multi-use trail and park facility adjacent to Bloomingdale Avenue with crossing improvements at Western Avenue and at Ashland Avenue. The crossing improvements shall include removal of the existing railroad bridge over Ashland Avenue and reinstallation of the reconditioned superstructure over Western Avenue, removal of the existing Western Avenue railroad bridge superstructure and piers, modification of the existing bridge abutments at Western Avenue, construction of Americans with Disabilities Act (ADA) compliant sidewalks and access ramps, retaining walls, roadway repairs, lighting modifications, drainage adjustments, landscaping and signing. The improvement is identified as Section: 13-W9631-03-BR.

The County will pay the City of Chicago for its participatory share of construction costs for the structure and roadway improvements, yielding an estimated total County cost of \$2,265,000.00.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS continued

PROPOSED LOCAL AGENCY AGREEMENT AMENDMENT

ITEM #40

Transmitting a Communication from

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

Submitting for your approval ONE (1) LOCAL AGENCY AGREEMENT AMENDMENT:

1. Local Agency Amendment #2 for Federal Participation
183rd Street,
U.S. Route 45 (LaGrange Road) to 80th Avenue
in the Village of Tinley Park in County Board District #17
Section: 05-B6422-03-FP

Centerline Mileage: 2.13 miles

Fiscal Impact: \$12,029,089.00 [\$4,122,358.00 to be reimbursed from the Federal Highway Administration (FHWA) and \$5,534,000.00 to be reimbursed from the State of Illinois] from the Motor Fuel Tax Fund (600-585 Account)

respectfully submits for execution and recommend for execution a Local Agency Amendment #2 for Federal Participation, M-8003(167), with the State of Illinois, wherein Cook County will be the lead agency to let, award a contract and supervise construction for improvements along 183rd Street (County Highway B64) between U.S. Route 45 (LaGrange Road) and 80th Avenue, to be identified as Section: 05-B6422-03-FP. This road will be constructed through the Village of Tinley Park.

Previously, your Honorable Body approved the original Local Agency Agreement for Federal Participation on November 6, 2007 in the amount of \$11,708,000.00 for construction of the 183rd Street improvements. Subsequently, additional Federal Highway Administration (FHWA) federal funding was secured and your Honorable Body approved a Local Agency Amendment #1 For Federal Participation on April 1, 2009 in the amount of \$13,315,000.00 to reflect the additional funding but the State of Illinois did not approve the Amendment #1 due to various issues regarding construction engineering costs. Further, your Honorable Body approved a new Local Agency Amendment #1 For Federal Participation on January 16, 2013 which incorporated the final project costs and an amended division of cost table, but erroneously referenced Illinois Commerce Commission funding.

The previous County approved Amendment #1 (dated January 16, 2013) is superseded by this Amendment #2 which omits the erroneous reference to Illinois Commerce Commission funding and shifts \$446,847.00 from the State share to the County share of the Amended Division of Cost table contained within said document. The total project cost of \$12,029,089.00 and the FHWA funding of \$4,122,358.00 are not affected by this revision.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS continued

PROPOSED LOCAL AGENCY AGREEMENT AMENDMENT continued

ITEM #40 cont'd

In summary, the State of Illinois will reimburse Cook County up to a maximum \$5,534,000.00 (previously \$5,980,847.00) and the FHWA will reimburse Cook County up to a maximum \$4,122,350.00 toward the project construction and construction engineering costs. The County of Cook will be responsible for the remaining balance of costs and the County share is revised to the amount of \$2,372,731.00 (previously \$1,925,884.00) which still reflects a net reduction from the estimated cost of \$3,246,494.00 as per the original Agreement.

PROPOSED REIMBURSEMENT AGREEMENT AMENDMENT RESOLUTION

ITEM #41

Transmitting a Communication from

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

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

1. Second Amendment to Reimbursement Agreement between the County of Cook and the Village of Skokie
Old Orchard Road (East Section),
Edens Expressway northbound ramp to Skokie Boulevard
in the Village of Skokie in County Board District #13
Section Number: 07-A8327-06-ES
Centerline Mileage: 0.38 miles
Fiscal Impact: \$22,012.14 from the Motor Fuel Tax Fund (600-585 Account)

Board approved amount 02-18-09:	\$371,393.21
Previous increase approved 02-01-11:	43,433.91
This increase requested:	<u>22,012.14</u>
Adjusted amount:	\$436,839.26

respectfully submit and recommend a Second Amendment to Reimbursement Agreement between the County of Cook and the Village of Skokie for improvements along Old Orchard Road from the Edens Expressway (I-94) northbound ramp to Skokie Boulevard.

The additional engineering services shall include additional design work for the I-94 southbound ramps at Old Orchard Road for Federal Highway Administration (FHWA)/Illinois Department of Transportation (IDOT) coordination, additional structural work for the I-94 northbound ramp at Old Orchard Road for IDOT bridge coordination, additional structural work to revise the retaining wall plans to accommodate a future bike path, design plan revisions for Old Orchard Road to accommodate a 10 foot wide sidewalk and additional coordination meetings regarding the plan revisions.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS continued

PROPOSED SUPPLEMENTAL AGREEMENT RESOLUTION

ITEM #42

Transmitting a Communication from

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

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

1. Letter of Sixth Supplemental Agreement between the County of Cook and TranSystems Corporation
Additional Phase One Engineering Services
Quentin Road,
Dundee Road to Lake-Cook Road
in the Village of Palatine in County Board District #14
Section: 05-V6246-10-ES
Centerline Mileage: 1.14 miles
Fiscal Impact: \$148,566.98 from the Motor Fuel Tax Fund (600-585 Account)

Board approved amount 06-07-05:	\$ 455,658.09
Previous increase approved 09-07-06:	116,044.36
Previous increase approved 07-10-07:	129,570.80
Previous increase approved 10-15-08:	191,759.15
Previous increase approved 10-19-10:	148,547.68
Previous increase approved 09-10-12:	35,225.00
This increase requested:	<u>148,566.98</u>
Adjusted amount:	\$1,225,372.06

respectfully submitting for your approval a Supplemental Agreement between the County of Cook and TranSystems Corporation for additional Phase One Engineering Services, which will include preparation of an Abbreviated Environmental Assessment and a new Programmatic Section 4(f), combined design report, conducting a second public hearing, well and septic surveys for the properties along Quentin Road from South Road to Lake-Cook Road to determine the location and potential impacts, conversion of project files and survey data to the State Plane Coordinate System and Microstation V8i and other work as described in the Agreement for the County's project along Quentin Road from Dundee Road to Lake-Cook Road, in the Village of Palatine.

This supplement is for additional engineering services necessitated by requests from this Department that were not included in the original contract. The County will compensate the Consultant for such additional work in the amount not to exceed \$148,566.98.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS continued

PROPOSED IMPROVEMENT RESOLUTIONS

ITEM #43

Transmitting a Communication from

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

Submitting for your approval THREE (3) IMPROVEMENT RESOLUTIONS:

1. Motor Fuel Tax Project
Improvement Resolution
Edens Expressway east frontage road,
Parkside Avenue to Central Avenue (north of Oakton Street)
in the Village of Morton Grove in County Board District #13
Section: 13-26339-02-RS
Centerline Mileage: 0.07 miles
Fiscal Impact: \$175,000.00 from the Motor Fuel Tax Fund (600-585 Account)

respectfully submit and recommend for adoption a Resolution appropriating funds for the improvement of the Edens Expressway east frontage road from Parkside Avenue to Central Avenue (north of Oakton Street) in the Village of Morton Grove.

This improvement, as proposed, will consist of full depth concrete patching of the existing pavement where it has shown signs of failure and shall include milling and resurfacing with hot-mix asphalt, concrete curb and gutter removal and replacement, drainage additions and adjustments, sidewalk removal and replacement, traffic control and protection, pavement marking, landscaping, engineering and other necessary highway appurtenances.

2. Motor Fuel Tax Project
Improvement Resolution
Edens Expressway west frontage road,
Oakton Street to Mango Avenue (south of Lincoln Avenue); and
Mango Avenue (north of Lincoln Avenue) to Central Avenue (south of Dempster Street); and
Central Avenue (north of Dempster Street) to Linder Avenue (south of Greenwood Avenue)
in the Village of Morton Grove in County Board District #13
Section: 13-26339-01-RS
Centerline Mileage: 1.21 miles
Fiscal Impact: \$1,750,000.00 from the Motor Fuel Tax Fund (600-585 Account)

respectfully submit and recommend for adoption, a Resolution appropriating funds for the improvement of the Edens Expressway west frontage road from Oakton Street to Mango Avenue (south of Lincoln Avenue) and, from Mango Avenue (north of Lincoln Avenue) to Central Avenue (south of Dempster Street) and, from Central Avenue (north of Dempster Street) to Linder Avenue (south of Greenwood Avenue) in the Village of Morton Grove.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS continued

PROPOSED IMPROVEMENT RESOLUTIONS continued

ITEM #43 cont'd

This improvement, as proposed, will consist of full depth concrete patching of the existing pavement where it has shown signs of failure and shall include milling and resurfacing with hot-mix asphalt, concrete curb and gutter removal and replacement, drainage additions and adjustments, sidewalk removal and replacement, traffic control and protection, pavement marking, landscaping, engineering and other necessary highway appurtenances.

3. Motor Fuel Tax Project
Improvement Resolution
Crawford Avenue,
139th Street to Lincoln Lane (north of 135th Street)
in the Villages of Crestwood and Robbins in County Board Districts #5 and 6
Section: 13-W4312-01-RP
Centerline Mileage: 0.67 miles
Fiscal Impact: \$2,450,000.00 from the Motor Fuel Tax Fund (600-585Account)

respectfully submit and recommend for adoption, a Resolution appropriating funds for the improvement of Crawford Avenue from 139th Street to Lincoln Lane (north of 135th Street) in the Villages of Crestwood and Robbins.

This improvement, as proposed, will consist of the reconstruction and replacement of the existing two southbound lanes of deteriorated concrete pavement and shall include concrete curb and gutter removal and replacement, median repairs, drainage additions and adjustments, pavement marking, landscaping, traffic control and protection, engineering and other necessary highway appurtenances.

PROPOSED COMPLETION OF CONSTRUCTION APPROVAL RESOLUTIONS

ITEM #44

Transmitting a Communication from

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

Submitting for your approval TWO (2) COMPLETION OF CONSTRUCTION APPROVAL RESOLUTIONS:

1. Traffic Signal LED Modernization (19 Locations)
in the Cities of Burbank, Des Plaines, Markham and Oak Lawn, the Villages of Arlington Heights, Deerfield, Hazel Crest, Schaumburg, Skokie and Westchester in County Board Districts #5, 11, 13, 14, 15 and 17
Section: 11-TSCMC-09-TL
Final Cost: \$287,017.69 (1% above the Construction Contract Bid Amount)

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS continued

PROPOSED COMPLETION OF CONSTRUCTION APPROVAL RESOLUTIONS continued

ITEM #44 cont'd

The work, consisting of removal and replacement of various traffic signal heads at 19 various locations, new items of work which were required to complete the work but not included in the original contract items, and all other collateral work necessary to complete the improvements and miscellaneous appurtenances, had been completed under the supervision and to the satisfaction of the Superintendent of Transportation and Highways.

2. Penny Road,
Dundee Road to New Sutton Road (IL 59)
in the Villages of Barrington Hills and South Barrington and the Village of East Dundee in Kane County in County Board District #14
Section: 08-A5701-03-FP
Final Cost: \$2,220,263.79 (9.7% below the Construction Contract Bid Amount)

The work, consisting of removing the existing hot-mix asphalt surface along Penny Road and west of railroad crossing at sta. 163+10, recycling existing base to the depth of 10 in., adjusting the pavement crown with leveling binder, resurfacing with binder and surface course, also including replacement of culverts, ditch re-grading, stone riprap, restoration of shoulders and parkway with topsoil and sodding, traffic protection, pavement striping, detector loops and miscellaneous appurtenances has been completed under the supervision and to the satisfaction of the Superintendent of Transportation and Highways.

PROPOSED MAINTENANCE RESOLUTIONS

ITEM #45

Transmitting a Communication from

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

Submitting for your approval TWO (2) MAINTENANCE RESOLUTIONS:

1. Motor Fuel Tax Project
Highway Maintenance Resolution
Purchase of Hot Patch Materials in the Maintenance Districts #3, #4 and #5
in County Board Districts #1, 4, 5, 6, 9, 11, 16 and 17
Section: 13-HBITS-07-GM
Fiscal Impact: \$300,000.00 from the Motor Fuel Tax Fund (600-585 Account)

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS continued

PROPOSED MAINTENANCE RESOLUTIONS continued

ITEM #45 cont'd

2. Motor Fuel Tax Project
Highway Maintenance Resolution
Purchase of Hot Patch Materials in the Maintenance Districts #1 and #2
in County Board Districts #9, 13, 14, 15 and 17
Section: 13-HBITN-07-GM
Fiscal Impact: \$300,000.00 from the Motor Fuel Tax Fund (600-585 Account)

REPORT

ITEM #46

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 May 31, 2013.

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER

PROPOSED CONTRACT

ITEM #47

Transmitting a Communication, dated June 20, 2013 from

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

by

NADINE H. JAKUBOWSKI, Deputy Executive Officer, Office of the Medical Examiner

and

SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Eco Clean Maintenance, Inc., Chicago, Illinois, for janitorial services.

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER continued

PROPOSED CONTRACT continued

ITEM #47 cont'd

Reason: Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. On May 17, 2013 bids were solicited for Contract No. 1328-12531 for janitorial services. Seven (7) bids were received. Eco Clean Maintenance, Inc. was the lowest responsive and responsible bidder and is recommended for award.

Estimated Fiscal Impact: \$511,187.52 (FY 2013: \$85,197.92; FY 2014: \$255,593.76; and FY 2015: \$170,395.84). Contract period: August 1, 2013 to July 31, 2015 with two (2) one-year renewal options. (259-235 Account).

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

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

BUREAU OF TECHNOLOGY
DEPARTMENT FOR MANAGEMENT OF INFORMATION SYSTEMS

PROPOSED CONTRACTS

ITEM #48

Transmitting a Communication, dated June 19, 2013 from

LYDIA MURRAY, Chief Information Officer
STEPHEN J. CINA, M.D., Chief Medical Examiner
and
SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with LabLynx, Inc., Atlanta, Georgia, for a case management system and corresponding business process reengineering for the Cook County Medical Examiner's Office ("MEO").

Reason: Bureau of Technology and Bureau of Administration seek to procure a software solution to manage MEO's end-to-end operation including investigations, intake, autopsy, pathology, administration, adjunctive studies, chain of custody, and related medical records processes. Upon successful implementation, the software system and corresponding business process improvements will: increase operational visibility; improve efficiencies and eliminate redundancies in data entry; reduce manual steps, paper processes, and processing time; track revenue; enable robust statistical analysis and research; manage mass disasters; and improve reporting.

Estimated Fiscal Impact: \$892,532.50. [FY 2013: \$605,532.50 - (717/009-579 Account); and \$175,000.00 - (842-579 Account); FY 2014: \$28,000.00 - (259-441 Account); FY 2015: \$56,000.00 - (259-441 Account); and FY 2016: \$28,000.00 - (259-441 Account)]. Contract period: June 19, 2013 through June 18, 2016.

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

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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BUREAU OF TECHNOLOGY
DEPARTMENT FOR MANAGEMENT OF INFORMATION SYSTEMS
continued

PROPOSED CONTRACTS continued

ITEM #49

Transmitting a Communication, dated June 27, 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 Contract No. 12-88-03584 with Environmental Systems Research Institute, Inc. (ESRI), Redlands, California, for a 28-month term that includes, which includes cadastral application design, migration, geodatabase design to a parcel fabric model, metadata, establishment of quality assurance/quality control procedures, source code, training and post-implementation support.

Reason: The redesign of the cadastral process will coordinate Geographic Information Systems (GIS) business flow primarily between the offices of the Clerk, the Assessor, the Recorder of Deeds, the Treasurer, the Department of GIS, other County agencies, and the County's constituent local jurisdictions. These products will support the basic requirements of property taxation including parcel maintenance, map production, timely tax bills, public outreach, and the integration of geospatial data included in the County's enterprise GIS. The County will realize benefits of leveraging the latest, tested technology to derive greater efficiencies to streamline administration of the vital processes of property taxation and assessment.

Estimated Fiscal Impact: \$1,927,000.00 (FY 2013: \$275,285.72; FY 2014: \$825,857.14; and FY 2015: \$825,857.14). Contract period: August 15, 2013 through December 15, 2015. (545-260 Account).

Sufficient funds are available in the Geographic Information Systems Fund.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

BUREAU OF TECHNOLOGY
DEPARTMENT OF TELECOMMUNICATION OPERATIONS

PROPOSED CONTRACTS

ITEM #50

Transmitting a Communication, dated June 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 contract with Meade, Inc. ("Meade"), McCook, Illinois, for construction of a fiber optic network that will extend the County's Broadband Network by installing fiber optic cable from the Daley Center to 69 West Washington and 118 North Clark and at Provident Hospital of Cook County from the Data Center in the basement to the network closets on eight (8) floors. The procurement vehicle for this request will be an existing State of Illinois contract with Meade, Inc. (Contract No. CIC260280B).

Reason: The County seeks to procure the services of Meade under Phase III of the County's Broadband Network project. Meade's will construct the segments delivered under this phase: (1) the "69 West Washington segment", which is required to connect to the County's Core Network Equipment; (2) the "118 North Clark segment", which is required to connect to the County's Data Center, Server Farm, and Network Control Center as well as to plan for future growth; and (3) the "Provident Hospital of Cook County segment", which is required to support the new Radiology suite, to replace outdated cable, to provide high speed connectivity and to support future growth in health care technology.

Meade has previously demonstrated its experience, knowledge and high quality construction services during Phase I, which connected the "Downtown Campus" of the Daley Center, County Building/ City Hall and Thompson Center to Stroger Hospital of Cook County via the Chicago Transit Authority (CTA) Blue/Pink Line. Meade has been awarded a contract for Phase II of the Network that consists of extending the Network by installing fiber optic cable from the CTA California Pink line station to the County's 26th and California campus.

The County seeks to procure Meade's services through a comparable government purchase, under Section 34-140 of the Procurement Code: specifically, the State of Illinois competitively bid contract with Meade, Inc. (Contract No. CIC260280B) for the same or similar fiber optic network construction services.

Estimated Fiscal Impact: \$458,269.91. Contract period: June 19, 2013 through June 30, 2015. (715/009-570 Account).

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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BUREAU OF TECHNOLOGY
DEPARTMENT OF TELECOMMUNICATION OPERATIONS continued

PROPOSED CONTRACTS continued

ITEM #51

Transmitting a Communication, dated June 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 contract with RedSky Technologies, Inc., Chicago, Illinois, for E911 locator software upgrade and maintenance services.

Reason: Bureau of Technology seeks to procure a version upgrade and maintenance services for RedSky software, which the County currently owns and operates. RedSky's software routes emergency calls placed from Cook County telephones to the appropriate Public Safety Answering Point and also transmits physical location data of the telephone from which the 911 call was placed. Accompanying the software upgrade, RedSky Technologies, Inc. will provide standard vendor maintenance and support, assisting the County in troubleshooting and resolving bugs, breaks and other unforeseen technical issues.

Estimated Fiscal Impact: \$394,279.58 [FY 2013: \$114,583.00 - (499-220 Account); and \$144,279.50 - (717/016-570 Account; FY 2014: \$125,000.41 - (499-220 Account); and FY 2015: \$10,416.67 - (499-220 Account)]. Contract period: January 1, 2013 through December 31, 2014.

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 ECONOMIC DEVELOPMENT
DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

ITEM #52

Transmitting a Communication, dated June 7, 2013 from

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

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

<u>DISTRICT</u>	<u>PERMIT</u>	<u>ENTITY</u>	<u>PROPERTY</u>	<u>DESCRIPTION</u>	<u>TOTAL FEE AMOUNT</u>	<u>WAIVER AMOUNT</u>
16	130330	Brookfield Zoo	3300 Golf Road, Brookfield, IL Proviso Township	Temporary Seasonal Tents	\$11,173.38	\$1,117.33
16	130523	Brookfield Zoo	3300 Golf Road, Brookfield, IL Proviso Township	2013 Whirl Tent	\$13,666.03	\$1,366.60
16	130589	Brookfield Zoo	3300 Golf Road, Brookfield, IL Proviso Township	Australia House Air Conditioning Project	\$1,386.63	\$138.67
13	130510	Chicago Botanic Garden	1000 Lake-Cook Rd., Glencoe, IL Northfield Township	Temporary Tents	\$17,860.39	\$1,786.03
1	130194	Loyola University Medical Center	2160 S. First Ave., Maywood, IL Proviso Township	Renovations to OR's 11 and 12 Project	\$10,509.53	\$1,050.95
1	130196	Loyola University Medical Center	2160 S. First Ave., Maywood, IL Proviso Township	Renovation to G.I Lab	\$10,284.48	\$1,028.44
1	130268	Loyola University Medical Center	2160 S. First Ave., Maywood, IL Proviso Township	Building 104-3 rd Floor North Wing Sprinkler Project	\$883.00	\$88.30
1	130269	Loyola University Medical Center	2160 S. First Ave., Maywood, IL Proviso Township	Building 104 Lower Level Chapel Sprinkler Project	\$1,019.70	\$101.97

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF BUILDING AND ZONING continued

WAIVER OF PERMIT FEES continued

ITEM #52 cont'd

<u>DISTRICT</u>	<u>PERMIT</u>	<u>ENTITY</u>	<u>PROPERTY</u>	<u>DESCRIPTION</u>	<u>TOTAL FEE AMOUNT</u>	<u>WAIVER AMOUNT</u>
6	130411	Forest Preserve District	Thorn Creek Headquarters, 440 Thornton Rd., Lansing, IL Thornton Township	Photo Safety Devices for Garage	\$73.50	\$7.35
6	130412	Forest Preserve District	Thorn Creek Subdivision Headquarters, 3302 Ashland, Steger, IL Bloom Township	Photo Safety Devices for Garage	\$73.50	\$7.35
17	130413	Forest Preserve District	Palos Division and Trail Management Headquarters, 9901 Willow Spring Rd., Willow Spring, IL, Palos Township	Photo Safety Devices for Garage	\$73.50	\$7.35
11	130414	Forest Preserve District	Calumet Division Headquarters, 126 W. 91st St., Chicago, IL, Calumet Township	Photo Safety Devices for Garage	\$73.50	\$7.35
17	130415	Forest Preserve District	Tinley Creek Division Headquarters, 13800 S. Harlem Ave., Orland Park, IL Orland Township	Photo Safety Devices for Garage	\$73.50	\$7.35
6	130416	Forest Preserve District	Tinley Creek R.M. Headquarters, 6797 147th St., Oak Forest IL, Bremen Township	Photo Safety Devices for Garage	\$73.50	\$7.35

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF BUILDING AND ZONING continued

WAIVER OF PERMIT FEES continued

ITEM #52 cont'd

<u>DISTRICT</u>	<u>PERMIT</u>	<u>ENTITY</u>	<u>PROPERTY</u>	<u>DESCRIPTION</u>	<u>TOTAL FEE AMOUNT</u>	<u>WAIVER AMOUNT</u>
15	130417	Forest Preserve District	Northern Resources Management, 640 Cosman Rd., Elk Grove Village, IL Elk Grove Township	Photo Safety Devices for Garage	\$73.50	\$7.35
16	130418	Forest Preserve District	Salt Creek Division, 2405 17th Ave., Riverside, IL, Proviso Township	Photo Safety Devices for Garage	\$73.50	\$7.35
17	130419	Forest Preserve District	DesPlaines Division, 801 N. River Rd., Mt. Prospect, IL Wheeling Township	Photo Safety Devices for Garage	\$73.50	\$7.35
16	130420	Forest Preserve District	Central Garage, 2199 1st Ave., Maywood, IL., Proviso Township	Photo Safety Devices for Garage	\$73.50	\$7.35
14	130421	Forest Preserve District	Crab Tree Nature Center, 3 Stover Rd., Barrington, IL, Barrington Township	Photo Safety Devices for Garage	\$73.50	\$7.35

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

Total Estimated Fiscal Impact: \$6,927.24.

10% WAIVED REQUESTS TO BE APPROVED:	\$6,927.24
10% WAIVED REQUESTS APPROVED FISCAL YEAR 2013 TO PRESENT:	\$ 952.20

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

HOME INVESTMENT PARTNERSHIPS PROGRAMS

ITEM #53

Transmitting a Communication, dated June 13, 2013 from

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

the Department of Planning and Development within the Bureau of Economic Development respectfully submits a HOME Investment Partnerships Program (HOME) project loan recommendation in the amount of \$2,250,000.00 to the Hines Veterans Residences Limited Partnership.

This project loan will be utilized to support HOME-eligible project costs incurred during the new construction of a seventy-two (72) unit multi-family rental housing project in Hines, Illinois. All units will be HOME-assisted. The total development cost (TDC) is \$18,503,620.00. The requested HOME funds account for twelve (12) percent of the TDC. Additional funding sources include a private mortgage and Illinois Housing Development Authority (IHDA) Low-Income Housing Tax Credits (LIHTC).

The requested HOME funds would subsidize the project via a permanent loan based upon the following terms: A .5% interest only loan with a 30-year loan term as well as a 20-year affordability period. The loan will be due on sale or transferrable with Cook County permission.

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

Estimated Fiscal Impact: None. Project Loan Amount: \$2,250,000.00. (772-298 Account).

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ITEM #54

Transmitting a Communication, dated June 13, 2013 from

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

the Department of Planning and Development within the Bureau of Economic Development respectfully submits a HOME Investment Partnerships Program (HOME) project loan recommendation in the amount of \$4,335,257.00 to the Proviso Leyden Council for Community Action (PLCCA).

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

HOME INVESTMENT PARTNERSHIPS PROGRAMS continued

ITEM #54 cont'd

This project loan will be utilized to support HOME-eligible project costs incurred during the acquisition/rehabilitation of a twenty-four (24) unit multi-family rental housing project in Maywood, Illinois. All units will be HOME-assisted. The total development cost (TDC) is \$7,276,462.00. The requested HOME funds account for sixty (60) percent of the TDC. Additional funding sources include a private mortgage and Cook County Neighborhood Stabilization Program (NSP) 1 and 3 funding.

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

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

Estimated Fiscal Impact: None. Project Loan Amount: \$4,335,257.00. (772-298 Account).

BUREAU OF ECONOMIC DEVELOPMENT
REAL ESTATE MANAGEMENT DIVISION

PROPOSED CONTRACT ADDENDUM

ITEM #55

Transmitting a Communication, dated May 29, 2013 from

ANNA ASHCRAFT, Director, Real Estate Management Division
and
SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to extend for twelve (12) months, Contract No. 97-43-1066 with 69 West Washington Management Company, LLC ("69 WWMC"), for the continued management and operation of the George W. Dunne Office Building located at 69 West Washington Street. 69 WWMC has managed the Building pursuant to the Management Agreement approved by this Board on August 7, 1997, as previously amended.

BUREAU OF ECONOMIC DEVELOPMENT
REAL ESTATE MANAGEMENT DIVISION continued

PROPOSED CONTRACT ADDENDUM continued

ITEM #55 cont'd

Reason: This extension is necessary to ensure that the current management team remains in place during the initial implementation of the consolidation of departments in the downtown corporate campus. During this time, the Real Estate Management Division will work with the Office of the Chief Procurement Officer to develop and issue a Request for Proposal (RFP) for management services. The proposed extension will be on the same terms and conditions contained in the Management Agreement. The expiration date of the current contract is July 31, 2013.

Estimated Fiscal Impact: \$180,000.00. Contract period: August 1, 2013 through July 31, 2014. (490-572 Account).

Oversight and supervision of 69 WWMC as to physical conditions, renovations, services and leasing is by the Office of Capital Planning and Policy and the Real Estate Management Division.

Approval is recommended.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

PROPOSED LEASE AGREEMENT

ITEM #56

Transmitting a Communication, dated June 20, 2013 from

ANNA ASHCRAFT, Director, Real Estate Management Division

requesting approval of a Lease Agreement between the County of Cook, as Landlord, and the Regional Transportation Authority (RTA), as Tenant, for space located in the Pedway of the George W. Dunne Office Building at 69 West Washington Street, Chicago, Illinois. Under the proposed lease, the RTA would lease Suite LL07 "as is", and the RTA will extend its own funds to improve the Premises. The space is vacant and is not anticipated to be required for a long-term County use. The Premises will be used as a customer service and sales center by the RTA for its Reduced Fare Program for seniors and persons with disabilities. Details are:

Landlord:	County of Cook
Tenant:	Regional Transportation Authority (RTA)
Location:	69 West Washington Street, Lower Level, Suite LL07
Term:	September 1, 2013 through August 31, 2025
Option Term:	One (1) five-year option (At Market Rate)
Space Occupied:	2,196 square feet

BUREAU OF ECONOMIC DEVELOPMENT
REAL ESTATE MANAGEMENT DIVISION continued

PROPOSED LEASE AGREEMENT continued

ITEM #56 cont'd

Base Rent:

<u>Lease Year</u>	<u>Base Rent (psf)</u>	<u>Annual Base Rent</u>	<u>Monthly Base Rent</u>
1	\$28.00	\$ 61,488.00	\$5,124.00
2	\$28.50	\$ 62,586.00	\$5,215.50
3	\$29.00	\$ 63,684.00	\$5,307.00
4	\$29.50	\$ 64,782.00	\$5,398.50
5	\$30.00	\$ 65,880.00	\$5,490.00
6	\$30.50	\$ 66,978.00	\$5,581.50
7	\$31.00	\$ 68,076.00	\$5,673.00
8	\$31.50	\$ 69,174.00	\$5,764.50
9	\$32.00	\$ 70,272.00	\$5,856.00
10	\$32.50	\$ 71,370.00	\$5,947.50
11	\$33.00	\$ 72,468.00	\$6,039.00
12	\$33.50	\$ 73,566.00	\$6,130.50
Total		\$810,324.00	

Operating Expenses: In addition to Base Rent, Tenant shall pay its proportionate share of operating expenses for the building above the Base Year of 2013.

Improvements: Tenant will be responsible for the cost of construction, improvements, furniture, fixtures and equipment. A preliminary estimate for construction costs is \$150,000.00.

Approval is recommended.

PROPOSED AMENDMENTS TO LEASE

ITEM #57

Transmitting a Communication, dated June 12, 2013 from

ANNA ASHCRAFT, Director, Real Estate Management Division

respectfully requesting approval of a Fifth Amendment to Lease between Imperial Realty Company, as agent for Klairmont Family Associates, LP, as Landlord, and the County of Cook, as Tenant. The term of the Lease as amended will expire September 30, 2013. The Premises is located in County Board District #1, in the building known as the Eisenhower Tower, located at 1701 South First Avenue, Maywood and is currently occupied by the Cook County Department of Public Health (CCDPH).

BUREAU OF ECONOMIC DEVELOPMENT
REAL ESTATE MANAGEMENT DIVISION continued

PROPOSED AMENDMENTS TO LEASE continued

ITEM #57 cont'd

The Fifth Amendment extends the term of the Lease for one (1) year under the same terms and conditions. This time frame will allow CCDPH to continue offering a variety of vital health services to the community of west suburban Cook County while the Real Estate Asset Strategic Realignment Planning team works with CCDPH on a long-range strategy for consolidation. Details are:

Landlord: Imperial Realty Company as agent for Klairmont Family Associates, LP
Tenant: County of Cook
Using Agency: Cook County Department of Public Health
Location: 1701 South First Avenue, Maywood, Illinois
Term: October 1, 2013 through September 30, 2014
Space Occupied: 14,400 square feet

Base Rent: Monthly:\$19,929.00 / Annual: \$239,148.00 (895-550 Account)

Termination: Tenant has the right to terminate with a ninety day (90) prior written notice.

Approval of this item would commit Fiscal 2014 year funds.

This item is being submitted simultaneously for approval by the Finance Committee of the Board of Directors of the Cook County Health and Hospitals System at the next available meeting.

Approval is recommended.

* * * * *

ITEM #58

Transmitting a Communication, dated June 12, 2013 from

ANNA ASHCRAFT, Director, Real Estate Management Division

requesting approval of a Fourth Amendment to Lease covering the lease of space at 820 Davis Street, Suite 100, Evanston, Illinois, for the use of Commissioner Larry Suffredin's 13th District field office. The office space has been reduced by 90 square feet, resulting in a total costs savings to the County of \$3,695.25 for the remainder of the lease term. Details are:

BUREAU OF ECONOMIC DEVELOPMENT
REAL ESTATE MANAGEMENT DIVISION continued

PROPOSED AMENDMENTS TO LEASE continued

ITEM #58 cont'd

Landlord: 820 Davis Street, LLC
Tenant: County of Cook, for the use of Commissioner Larry Suffredin
Location: 820 Davis Street, Suite 100, Evanston, Illinois
Term: April 15, 2013 through November 30, 2014
Space Occupied: 708 square feet
Rate per Square Foot: \$21.30
Rent: Monthly: \$1,256.60 / Annual: \$15,079.20 (093-660 Account)

Monthly Utility allowance: \$252.25 (093-429 Account)

Landlord's utility allowance shall not exceed \$3,027.00 per year.

Approval of this item would commit Fiscal Year 2014 funds.

Approval is recommended.

* * * * *

ITEM #59

Transmitting a Communication, dated June 12, 2013 from

ANNA ASHCRAFT, Director, Real Estate Management Division

requesting approval of a Second Amendment to Lease Agreement covering the lease of space at 3061 North Milwaukee Avenue, Chicago, Illinois, for the use of Commissioner Edwin Reyes's 8th District field office.

To better serve the constituents of the 8th District, County staff will use and occupy two (2) additional offices, increasing the space currently occupied by 176 square feet for a total of 1,247 square feet. The landlord has agreed to provide the additional space for the remainder of the lease term at no additional charge.

Approval is recommended.

DEPARTMENT OF FACILITIES MANAGEMENT

**RECONSIDERATION OF A PREVIOUSLY APPROVED CONTRACT
AND REQUEST TO APPROVE AS AMENDED**

ITEM #60

Transmitting a Communication from

JAMES D'AMICO, Director, Department of Facilities Management

requesting that the Board of Commissioners reconsider and approve as amended the following contract, which was previously approved on the June 19, 2013 Board Agenda, Item #50.

The amendment is indicated by the underscored and stricken language.

Transmitting a Communication, dated May 30, 2013 from

JAMES D'AMICO, Director, Department of Facilities Management
and

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

ROBERT GINSBURG, Administrative Director, Highway Department
and

SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Midway Overhead Door, Inc., Cicero, Illinois, for door system maintenance and repairs.

Reason: Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. On April 15, 2013 bids were solicited for Contract No. 12-53-236 for door system maintenance and repair for the Department of Transportation and Highways and the Department of Facilities Management. Five (5) bids were received. Midway Overhead Door, Inc. was the lowest responsive and responsible bidder and is recommended for award. There is no cost savings.

(200-450 Account): Estimated Fiscal Impact: ~~\$454,260.00.00~~ 454,980.00 (FY 2013: \$94,787.50; FY 2014: ~~\$224,490.00~~ 227,490.00; and FY 2015: ~~\$132,702.50~~ 133,462.50 132,702.50).

(500-461 Account): Estimated Fiscal Impact: \$148,280.00 (FY 2013: \$30,891.67; FY 2014: \$74,139.96; and FY 2015: \$43,248.37).

Contract period: July 1, 2013 through June 30, 2015. Twenty-four (24) months with two (2) one-year renewal options.

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 #61

Transmitting a Communication 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 10 ending May 4, 2013.

PROPOSED ORDINANCE

ITEM #62

Transmitting a Communication from

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

respectfully submitting for your approval the Cook County Prevailing Wage for June 2013.

Submitting a Proposed Ordinance sponsored by

TONI PRECKWINKLE President, Cook County Board of Commissioners

PROPOSED ORDINANCE

WHEREAS, the State of Illinois has enacted "An Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, county, city or any public body or any political subdivision or by anyone under contract for public works," approved June 26, 1941, codified as amended, 820 ILCS 130/1et seq. (1993), formerly Ill. Rev. Stat., Ch. 48, par. 39s-1 et seq.; and

WHEREAS, the aforesaid Act requires that the Board of Commissioners of the County of Cook investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workers in the locality of said County employed in performing construction of public works, for said County.

NOW, THEREFORE, BE IT ORDAINED, BY THE PRESIDENT AND BOARD OF COMMISSIONERS OF THE COUNTY OF COOK:

BUREAU OF HUMAN RESOURCES continued

PROPOSED ORDINANCE continued

ITEM #62 cont'd

Section 1. To the extent and as required by "An Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, county, city or any public body or any political subdivision or by anyone under contract for public works," approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in the construction of public works coming under the jurisdiction of this County is hereby ascertained to be the same as the prevailing rate of wages for construction work in the Cook County area as determined by the Department of Labor of the State of Illinois as of June 2013, a copy of that determination being submitted hereto and incorporated herein by reference. As required by said Act, any and all revisions of the prevailing rate of wages by the Department of Labor of the State of Illinois shall supersede the Department's June determination and apply to any and all public works construction undertaken by the County of Cook. The Definition of any terms appearing in this Ordinance which are also used in aforesaid Act shall be the same as in said Act.

Section 2. Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works construction of this County to the extent required by the aforesaid Act.

Section 3. The Bureau of Human Resources shall publicly post or keep available for inspection by any interested party in the main office of this Bureau of Human Resources (County) this determination or any revisions of such prevailing rate of wage. A copy of this determination or of the current revised determination of prevailing rate of wages then in effect shall be attached to all contract specifications.

Section 4. The Clerk shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employees who have filed their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

Section 5. The Bureau of Human Resources shall promptly file a certified copy of this Ordinance with both the Secretary of State Index Division and the Department of Labor of the State of Illinois.

Section 6. The Bureau of Human Resources shall cause to be published in a newspaper of general circulation within the area a copy of this Ordinance, and such publication shall constitute notice that the determination is effective and that this is the determination of this public body.

Section 7. The Chief Procurement Officer of Cook County shall specify in the call for bids in any contract for public works that the general prevailing rate of wages in the locality for each craft or type of laborer or mechanic needed to execute the contract to perform such work, also the general prevailing rate for legal holiday and overtime work as ascertained by the Bureau of Human Resources, shall be paid for each craft or type of work needed to execute the contract or to perform such work. The Chief Procurement Officer in awarding the contract shall cause to be inserted in the contract a stipulation to the effect that not less than the prevailing rate of wages, as found by the Bureau of Human Resources, shall be paid to all laborers, workers and mechanics performing work under the contract, and the Chief Procurement Officer shall also require in all such contractor's bonds that the contract include such provision as will guarantee the faithful performance of such prevailing wage clause as provided by the contract.

BUREAU OF HUMAN RESOURCES continued

PROPOSED ORDINANCE continued

ITEM #62 cont'd

Section 8. In the case of any underpayment of the prevailing wage, a penalty of 20% of the underpayment shall be assessed against the contractor or subcontractor; and the 20% penalty shall be payable to the Illinois Department of Labor. Any underpayment that has not been repaid to a worker within thirty-days of violation is subject to an additional 2% of the underpayment as a punitive damage assessment. This is payable to the worker.

Section 9. There is an automatic two (2) year debarment of any contractor or subcontractor found to have violated the Act on two (2) separate occasions. An affected contractor or subcontractor may request the Department to hold a hearing on the alleged violations within ten (10) days notification of the second violation.

Cook County Prevailing Wage for June 2013

(See explanation of column headings at bottom of wages)

Trade Name	RG	TYP	C	Base	FRMAN	M-F>8	OSA	OSH	H/W	Pensn	Vac	Trng
ASBESTOS ABT-GEN	ALL			36.200	36.700	1.5	1.5	2.0	12.78	9.020	0.000	0.500
ASBESTOS ABT-MEC	BLD			34.160	36.660	1.5	1.5	2.0	10.82	10.66	0.000	0.720
BOILERMAKER	BLD			43.450	47.360	2.0	2.0	2.0	6.970	14.66	0.000	0.350
BRICK MASON	BLD			40.680	44.750	1.5	1.5	2.0	9.550	12.00	0.000	0.970
CARPENTER	ALL			42.520	44.520	1.5	1.5	2.0	13.29	12.75	0.000	0.630
CEMENT MASON	ALL			42.350	44.350	2.0	1.5	2.0	11.21	11.40	0.000	0.320
CERAMIC TILE FNSHER	BLD			34.440	0.000	2.0	1.5	2.0	9.700	6.930	0.000	0.610
COMM. ELECT.	BLD			37.500	40.150	1.5	1.5	2.0	8.420	9.980	1.100	0.700
ELECTRIC PWR EQMT OP	ALL			43.350	48.350	1.5	1.5	2.0	10.38	13.50	0.000	0.430
ELECTRIC PWR GRNDMAN	ALL			33.810	48.350	1.5	1.5	2.0	8.090	10.53	0.000	0.330
ELECTRIC PWR LINEMAN	ALL			43.350	48.350	1.5	1.5	2.0	10.38	13.50	0.000	0.430
ELECTRICIAN	ALL			42.000	44.800	1.5	1.5	2.0	12.83	13.07	0.000	0.750
ELEVATOR CONSTRUCTOR	BLD			49.080	55.215	2.0	2.0	2.0	11.88	12.71	3.930	0.600
FENCE ERECTOR	ALL			34.840	36.840	1.5	1.5	2.0	12.86	10.67	0.000	0.300
GLAZIER	BLD			39.500	41.000	1.5	2.0	2.0	11.99	14.30	0.000	0.840
HT/FROST INSULATOR	BLD			45.550	48.050	1.5	1.5	2.0	10.82	11.86	0.000	0.720
IRON WORKER	ALL			40.750	42.750	2.0	2.0	2.0	13.20	19.09	0.000	0.350
LABORER	ALL			37.000	37.750	1.5	1.5	2.0	13.38	9.520	0.000	0.500
LATHER	ALL			42.520	44.520	1.5	1.5	2.0	13.29	12.75	0.000	0.630
MACHINIST	BLD			43.550	46.050	1.5	1.5	2.0	6.130	8.950	1.850	0.000
MARBLE FINISHERS	ALL			29.700	0.000	1.5	1.5	2.0	9.550	11.75	0.000	0.620
MARBLE MASON	BLD			39.880	43.870	1.5	1.5	2.0	9.550	11.75	0.000	0.730
MATERIAL TESTER I	ALL			27.000	0.000	1.5	1.5	2.0	13.38	9.520	0.000	0.500
MATERIALS TESTER II	ALL			32.000	0.000	1.5	1.5	2.0	13.38	9.520	0.000	0.500
MILLWRIGHT	ALL			42.520	44.520	1.5	1.5	2.0	13.29	12.75	0.000	0.630
OPERATING ENGINEER	BLD 1			46.100	50.100	2.0	2.0	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER	BLD 2			44.800	50.100	2.0	2.0	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER	BLD 3			42.250	50.100	2.0	2.0	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER	BLD 4			40.500	50.100	2.0	2.0	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER	BLD 5			49.850	50.100	2.0	2.0	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER	BLD 6			47.100	50.100	2.0	2.0	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER	BLD 7			49.100	50.100	2.0	2.0	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER	FLT 1			51.300	51.300	1.5	1.5	2.0	14.40	9.550	1.900	1.250
OPERATING ENGINEER	FLT 2			49.800	51.300	1.5	1.5	2.0	14.40	9.550	1.900	1.250
OPERATING ENGINEER	FLT 3			44.350	51.300	1.5	1.5	2.0	14.40	9.550	1.900	1.250

BUREAU OF HUMAN RESOURCES continued

PROPOSED ORDINANCE continued

ITEM #62 cont'd

Trade Name	RG	TYP	C	Base	FRMAN	M-F>8	OSA	OSH	H/W	Pensn	Vac	Trng
OPERATING ENGINEER	FLT	4		36.850	51.300	1.5	1.5	2.0	14.40	9.550	1.900	1.250
OPERATING ENGINEER	FLT	5		52.800	51.300	1.5	1.5	2.0	14.40	9.550	1.900	1.250
OPERATING ENGINEER	HWY	1		44.300	48.300	1.5	1.5	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER	HWY	2		43.750	48.300	1.5	1.5	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER	HWY	3		41.700	48.300	1.5	1.5	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER	HWY	4		40.300	48.300	1.5	1.5	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER	HWY	5		39.100	48.300	1.5	1.5	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER	HWY	6		47.300	48.300	1.5	1.5	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER	HWY	7		45.300	48.300	1.5	1.5	2.0	16.60	11.05	1.900	1.250
ORNAMNTL IRON WORKER	ALL			42.900	45.400	2.0	2.0	2.0	13.11	16.40	0.000	0.600
PAINTER	ALL			40.000	44.750	1.5	1.5	1.5	9.750	11.10	0.000	0.770
PAINTER SIGNS	BLD			33.920	38.090	1.5	1.5	1.5	2.600	2.710	0.000	0.000
PILEDRIIVER	ALL			42.520	44.520	1.5	1.5	2.0	13.29	12.75	0.000	0.630
PIPEFITTER	BLD			45.050	48.050	1.5	1.5	2.0	8.460	14.85	0.000	1.780
PLASTERER	BLD			40.250	42.670	1.5	1.5	2.0	10.85	10.94	0.000	0.550
PLUMBER	BLD			45.000	47.000	1.5	1.5	2.0	12.53	10.06	0.000	0.880
ROOFER	BLD			38.350	41.350	1.5	1.5	2.0	8.280	8.770	0.000	0.430
SHEETMETAL WORKER	BLD			40.810	44.070	1.5	1.5	2.0	10.13	17.79	0.000	0.630
SIGN HANGER	BLD			30.210	30.710	1.5	1.5	2.0	4.850	3.030	0.000	0.000
SPRINKLER FITTER	BLD			49.200	51.200	1.5	1.5	2.0	10.25	8.350	0.000	0.450
STEEL ERECTOR	ALL			40.750	42.750	2.0	2.0	2.0	13.20	19.09	0.000	0.350
STONE MASON	BLD			40.680	44.750	1.5	1.5	2.0	9.550	12.00	0.000	0.970
TERRAZZO FINISHER	BLD			35.510	0.000	1.5	1.5	2.0	9.700	9.320	0.000	0.400
TERRAZZO MASON	BLD			39.370	42.370	1.5	1.5	2.0	9.700	10.66	0.000	0.550
TILE MASON	BLD			41.430	45.430	2.0	1.5	2.0	9.700	8.640	0.000	0.710
TRAFFIC SAFETY WRKR	HWY			28.250	29.850	1.5	1.5	2.0	4.896	4.175	0.000	0.000
TRUCK DRIVER	E	ALL	1	33.850	34.500	1.5	1.5	2.0	8.150	8.500	0.000	0.150
TRUCK DRIVER	E	ALL	2	34.100	34.500	1.5	1.5	2.0	8.150	8.500	0.000	0.150
TRUCK DRIVER	E	ALL	3	34.300	34.500	1.5	1.5	2.0	8.150	8.500	0.000	0.150
TRUCK DRIVER	E	ALL	4	34.500	34.500	1.5	1.5	2.0	8.150	8.500	0.000	0.150
TRUCK DRIVER	W	ALL	1	32.550	33.100	1.5	1.5	2.0	6.500	4.350	0.000	0.000
TRUCK DRIVER	W	ALL	2	32.700	33.100	1.5	1.5	2.0	6.500	4.350	0.000	0.000
TRUCK DRIVER	W	ALL	3	32.900	33.100	1.5	1.5	2.0	6.500	4.350	0.000	0.000
TRUCK DRIVER	W	ALL	4	33.100	33.100	1.5	1.5	2.0	6.500	4.350	0.000	0.000
TUCKPOINTER	BLD			40.950	41.950	1.5	1.5	2.0	8.180	10.82	0.000	0.940

Legend:

RG (Region)

TYP (Type)

C (Class)

Base (Base Rate)

FRMAN (Foreman)

M-F>8 (Overtime is required for any hour greater than 8 worked each day, Monday through Friday)

OSA (Overtime is required for every hour worked on Saturday)

OSH (Overtime is required for every hour worked on Sunday and Holidays)

H/W (Health & Welfare Insurance)

Pensn (Pension)

Vac (Vacation)

Trng (Training)

OFFICE OF THE CHIEF JUDGE
ADULT PROBATION DEPARTMENT

PROPOSED GRANT AWARD RENEWAL

ITEM #63

Transmitting a Communication, dated June 26, 2013 from

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

requesting authorization to renew a grant in the amount of \$16,809.00 from the State of Illinois, Department of Human Services (IDHS) to supplement the salaries of fourteen (14) probation officers assigned to the Mental Health Unit of the Circuit Court of Cook County's Adult Probation Department. The Mental Health Unit has long been nationally recognized as a model for the supervision of offenders with serious chronic mental illnesses or developmental disabilities or both. The unit's officers empower mentally ill offenders by assisting them to become more self-sufficient consumers of services that are available to them.

The authorization to accept the previous grant was given on September 10, 2012 by the Cook County Board of Commissioners in the amount of \$16,809.00.

Estimated Fiscal Impact: None. Grant Award: \$16,809.00. 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 CHIEF JUDGE
JUDICIARY

PROPOSED CONTRACT ADDENDA

ITEM #64

Transmitting a Communication from

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

requesting authorization for Cook County to increase by \$951,750.00 and extend for nine (9) months, Contract No. 10-41-49, the interagency agreement with the Illinois Housing Development Authority (IHDA), Chicago, Illinois, for the management of housing counseling services for the Circuit Court's Mortgage Foreclosure Mediation Program.

OFFICE OF THE CHIEF JUDGE
JUDICIARY continued

PROPOSED CONTRACT ADDENDA continued

ITEM #64 cont'd

Board approved amount 03-02-10:	\$1,500,000.00
Previous increase approved 03-01-11:	500,000.00
Previous increase approved 07-12-11:	71,750.00
Previous increase approved 07-27-11:	1,650,250.00
Previous increase approved 07-10-12:	1,227,890.00
This increase requested:	<u>951,750.00</u>
Adjusted amount:	\$5,901,640.00

Reason: Under this proposed extension, the Illinois Housing Development Authority (IHDA) will continue to operate a toll-free housing counseling helpline service and manage and administer housing counseling services to residents in foreclosure. IHDA's helpline provides critical information to families facing foreclosure, assigns families to a HUD-certified housing counseling agency, and schedules housing counseling workshops and appointments for the families. Housing counseling services are provided county-wide by IHDA's 12 HUD-certified subcontractors. Selected after a rigorous application process, these agencies conduct housing counseling workshops and provide families with housing counseling on a one-on-one basis. They help families facing foreclosure apply for loan modifications or develop other options to avoid foreclosure whenever possible. Over the past year ended March 31, 2013, the IHDA contract assisted more than 32,000 families through the helpline, provided 5,000 families with free one-on-one housing counseling sessions, and provided more than 3,000 families general housing counseling guidance at more than 100 housing counseling workshops throughout Cook County. Each family receives an average of four, one-on-one counseling sessions. As of March 31, 2013, there were 75,533 mortgage foreclosures pending in the Circuit Court of Cook County.

IHDA was originally selected to provide the program's housing counseling and helpline services in March 2010 with the initiation of the program. A request for proposals (RFP) process was conducted that year, but due to on-going and significant program enhancements and developments, the RFP did not yield satisfactory results. A new RFP is now in review with the Office of the Chief Procurement Officer. This extension will provide services while the RFP is completed.

Estimated Fiscal Impact: \$951,750.00 (FY 2013: \$389,500.00; and FY 2014: \$562,250.00).
Contract extension: August 1, 2013 through April 30, 2014. (310-260 Account).

Approval of this item would commit Fiscal Year 2014 funds.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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OFFICE OF THE CHIEF JUDGE
JUDICIARY continued

PROPOSED CONTRACT ADDENDA continued

ITEM #65

Transmitting a Communication, dated April 24, 2013 from

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

requesting authorization for the Chief Procurement Officer to increase by \$1,150,250.00 and extend for nine (9) months, Contract No. 10-41-33 with the Chicago Bar Foundation, Chicago, Illinois, to provide legal aid and mediation services for the Circuit Court's Mortgage Foreclosure Mediation Program.

Board approved amount 03-02-10:	\$ 600,713.00
Previous increase approved 10-05-10:	120,595.00
Previous increase approved 12-14-10:	241,185.00
Previous increase approved 03-01-11:	321,580.00
Previous increase approved 07-12-11:	53,170.00
Previous increase approved 07-27-11:	1,223,807.00
Previous increase approved 07-10-12:	1,578,667.00
This increase requested:	<u>1,150,250.00</u>
Adjusted amount:	\$5,289,967.00

Reason: Under this proposed extension, the Chicago Bar Foundation (CBF) will continue to manage and administer legal aid and mediation services to homeowners in foreclosure. The services are provided by the CBF's three (3) subcontractors: Chicago Legal Clinic for *pro bono* legal aid, Chicago Volunteer Legal Services for *pro bono* legal representation at mediation sessions, and the Center for Conflict Resolution for mediator services. All services are provided at no cost to the litigants and help them to understand their legal rights and responsibilities, and provide defenses to the foreclosure. Over the past year ended March 31, 2013, the CBF contract provided 29,000 families with free legal advice and 1,148 families with legal representation at mediation. More than 2,500 mediation sessions were conducted during the year. As of March 31, 2013, there were 75,533 mortgage foreclosures pending in the Circuit Court of Cook County.

The Chicago Bar Foundation and its three (3) subcontractors were originally selected to provide the program's legal aid and mediation services in March 2010 with the initiation of the program. A request for proposals (RFP) process was conducted that year, but due to on-going and significant program enhancements and developments, the RFP did not yield satisfactory results. A new RFP is now in review with the Office of the Chief Procurement Officer. This extension will provide services while the RFP is completed.

Estimated Fiscal Impact: \$1,150,250.00 (FY 2013: \$497,831.00; and FY 2014: \$652,419.00). Contract extension: August 1, 2013, through April 30, 2014. (310-260 Account).

Approval of this item would commit Fiscal Year 2014 funds.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

CLERK OF THE CIRCUIT COURT

TRANSFER OF FUNDS

ITEM #66

Transmitting a Communication, dated June 25, 2013 from

DOROTHY A. BROWN, Clerk of the Circuit Court

requesting approval by the Board of Commissioners to transfer funds totaling \$30,000.00 from Account 529-240, External Graphics and Reproduction Services to Account 529-225, Postage for postage of various mailings.

Reason: Transfer funds are needed to cover postage utilized by departments within the Document Storage Fund.

From Account 529-240 **Total \$30,000.00**

To Account 529-225 **Total \$30,000.00**

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 May 1, 2013 it became apparent that the receiving account would require an infusion of funds. The balance in the account at that time was \$0 and the balance 30 days prior to that was \$0. The account was not budgeted for FY 2013 as there were no sufficient funds in the Document Storage Fund (Department 529). Funds budgeted in the General Fund for postage, were not adequate to cover mailings that were required by State Statutes. This shortage was due to unanticipated postage rate increase in FY 2013.

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.

Account 529-240 was identified as the source of transferred funds since the quantity of file jackets to be printed in FY 2013 had to be reduced with the remaining amount to be funded from FY 2014, hence the availability of funds for the transfer. As a result, funds allocated for File Jackets in FY 2013 were adjusted to accommodate a lower quantity. Hence, the availability of extra funds in this account as a source of transfer.

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 529-240.

CLERK OF THE CIRCUIT COURT continued

TRANSFER OF FUNDS continued

ITEM #66 cont'd

Part of the quantity of the file jackets that were to be printed in FY 2013 will be printed and paid for from FY 2014 funds.

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

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ITEM #67

Transmitting a Communication, dated June 25, 2013 from

DOROTHY A. BROWN, Clerk of the Circuit Court

requesting approval by the Board of Commissioners to transfer funds totaling \$45,507.00 from Account 335-240, External Graphics and Reproduction Services to Account 335-225, Postage for postage of various mailings.

Reason: The transfer of funds is needed to provide fund for postage of various mailings including certified and restricted mail. Funds budgeted were not adequate to cover mailings that were required by State Statutes, due to unanticipated postage rate increase and an increase in mandatory mailings required by State Statutes in FY 2013.

From Account 335-240	Total	\$45,507.00
To Account 335-225	Total	\$45,507.00

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 May 1, 2013 it became apparent that the receiving account would require an infusion of funds. The balance in the account at that time was \$139,806.00 and the balance 30 days prior to that was \$244,806.00.

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.

CLERK OF THE CIRCUIT COURT continued

TRANSFER OF FUNDS continued

ITEM #67 cont'd

Account 240 - External Graphics and Reproduction Services was identified as the source of transferred funds as the account received reimbursement for the printing costs of Personal Issue Tickets (Traffic Citation Tickets) from the various Suburban Police Agencies. Hence, the availability of funds for the transfer.

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 335-240.

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 funds to be transferred from Account 240 were received as a payment of reimbursement for the printing costs of Personal Issue Tickets (Traffic Citation Tickets) from the various Suburban Police Agencies. Hence, the availability of funds for transfer.

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

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ITEM #68

Transmitting a Communication, dated June 27, 2013 from

DOROTHY A. BROWN, Clerk of the Circuit Court

requesting approval by the Board of Commissioners to transfer funds totaling \$150,000.00 from Account 529-240, External Graphics and Reproduction Services to Account 529-660, Rental of Facilities to provide for various expenditure mainly 89th Street facility and shelving rentals through the end of the fiscal year (September 1, 2013 through November 30, 2013).

Reason: As the move into the new storage facility at Cicero has been delayed until FY 2014 and as 89th street storage facility related obligations were budgeted through the end of August 2013 (previously anticipated date of move), funds are needed in Account 660 Rental of Facilities in order to meet obligations through the end of the fiscal year.

From Account 529-240	Total	\$150,000.00
To Account 529-660	Total	\$150,000.00

CLERK OF THE CIRCUIT COURT continued

TRANSFER OF FUNDS continued

ITEM #68 cont'd

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 June 26, 2013 it became apparent that the receiving account would require an infusion of funds. The balance in the account at that time was \$65,549.00 and the balance 30 days prior to that was \$156,381.00.

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.

Account 240 was identified as the source of transferred funds since quantity of file jackets to be printed in FY 2013 had to be reduced, funds allocated for this purpose were adjusted down to accommodate the lower quantity. Hence, the availability of extra funds in this account as a source of transfer.

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 529-240.

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.

Account 240 was identified as the source of transferred funds since quantity of file jackets to be printed in FY 2013 had to be reduced, funds allocated for this purpose were adjusted down to accommodate the lower quantity. Hence, the availability of extra funds in this account as a source of transfer.

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

OFFICE OF THE SHERIFF
DEPARTMENT OF FISCAL ADMINISTRATION
AND SUPPORT SERVICES

PROPOSED GRANT AWARD RENEWAL

ITEM #69

Transmitting a Communication, dated July 18, 2013 from

THOMAS J. DART, Sheriff of Cook County

by

KURT F. SCHMID, Executive Director, Chicago HIDTA

requesting authorization to renew a grant in the amount of \$4,655,362.00 from the Office of National Drug Control Policy. The purpose of the grant is the continued funding of the Chicago High Intensity Drug Trafficking Area (HIDTA).

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

Estimated Fiscal Impact: None. Grant Award: \$4,655,362.00. Funding period: January 1, 2013 through December 31, 2014.

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

OFFICE OF THE STATE'S ATTORNEY

PROPOSED GRANT AWARD RENEWAL

ITEM #70

Transmitting a Communication, dated June 27, 2013 from

ANITA ALVAREZ, Cook County State's Attorney

by

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

requesting authorization to renew a grant in the amount of \$2,000,000.00 from the Office of the State's Attorneys Appellate Prosecutor of the State of Illinois for the Cook County State's Attorney's Appellate Assistance Program. This eleventh year of funding will enable the State's Attorney's Office to maintain 38 positions in the Criminal Appeals Division, specifically 33 assistant state's attorney positions and five (5) support positions. Since 2003, the State's Attorney's Office has received funding from the State's Attorney's Appellate Prosecutor for the purpose of staffing the Criminal Appeals Division at a level that better balances staffing between defense attorneys working on criminal appeals in Cook County and the number of assistant state's attorneys responding to those briefs. This grant does not require a match contribution.

The authorization to accept the previous grant was given on October 2, 2012 by the Cook County Board of Commissioners in the amount of \$2,000,000.00.

Estimated Fiscal Impact: None. Grant Award: \$2,000,000.00. 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.

PENDING LITIGATION

ITEM #71

Transmitting a Communication, dated June 26, 2013 from

ANITA ALVAREZ, Cook County State's Attorney

by

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

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

1. Jamaal Charles v. Thomas Dart, et al., Case No. 13-C-747
2. Narmer Griffin v. Falcon, et al., Case No. 13-C-2827

OFFICE OF THE STATE'S ATTORNEY continued

PENDING LITIGATION continued

ITEM #71 cont'd

3. Dionell Payne v. Thomas Dart, et al., Case No. 13-C-3341
4. Marian Sterling for the Estate of Bernard H. Sterling v. County d/b/a Stroger Hospital, Case No. 13-L-1147
5. Kenneth Thomas v. Cook County Sheriff, et al., Case No. 13-M1-301116
6. C. Demetrius Hicks v. Mueller, Case No. 13-C-2749
7. Nelson Bryant v. Thomas Dart, et al., Case No. 13-C-3608
8. Robert Morris v. Supt. Moreci, et al., Case No. 13-C-190
9. Eric Stokes v. Officer Foster, Case No. 13-C-1836
10. Eduardo de Jesus v. Cook County, et al., Case No. 13-C-4085
11. Serafin Rodriguez v. Thomas Dart, Case No. 12-C-9733
12. Cleo Young v. Thomas Dart, et al., Case No. 12 C 7972
13. Brandon Brown v. Thomas Dart, Case No. 13-C-3409
14. Robinson v. Officer Harper, et al., Case No. 13-C-2748
15. Mario Hamilton v. Supt. Reyes, et al., Case No. 13-C-2833
16. Joseph Kestian v. Thomas Dart, et al., Case No. 13-C-1020
17. Kenneth McDowell v. Officer Diaz, et al., Case No. 13-C-3615
18. Bing Tie v. Lloyd Hyde, et al., Case No's. 2008-CF-1158 – 2008-CF-1159

OFFICE OF THE COUNTY TREASURER

REPORT

ITEM #72

Transmitting a Communication, dated June 21, 2013 from

MARIA PAPPAS, Cook County Treasurer

submitting herewith a copy of the Independent Auditor's Report of the Financial Statements of the Cook County Treasurer's Office as of November 30, 2012 and 2011.

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The next regularly scheduled meeting is presently set for Wednesday, July 31, 2013.