

**REPORT OF THE COMMITTEE ON HOMELAND SECURITY AND EMERGENCY
MANAGEMENT**

January 19, 2011

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Tobolski, Vice Chairman Gainer, Commissioners Beavers, Butler, Collins, Daley, Fritchey, Garcia, Gorman, Goslin, Murphy, Reyes, Schneider, Silvestri, Sims, Steele and Suffredin (17)

Absent: None (0)

Ladies and Gentlemen:

Your Committee on Homeland Security and Emergency Management of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, January 19, 2011 at the hour of 11:30 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

310505 DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT, by ROBERT P. KING, Deputy Director, Department of Homeland Security and Emergency Management, transmitting a Communication dated December 15, 2010:

requesting authorization for the Purchasing Agent to increase by \$32,220.00, Purchase Order No. 173542 with Aramsco, Thorofare, New Jersey, for the procurement of two (2) trailers that have the capacity to haul sensitive decontamination equipment and animal cages for use by first responders in the Homeland Security Initiatives.

Original Purchase Order amount issued 07-30-10:	\$74,429.00
Increase requested:	<u>32,220.00</u>
Adjusted amount:	\$106,649.00

Reason: The purpose of procuring these trailers is to safely and securely haul decontamination equipment and animal cages in the event of an incident which requires a response from first responders in an emergency. The procurement of these trailers meets specific mandated requirements to accommodate and safely store the decontamination equipment needed to respond to a natural disaster or Homeland Security incident. The decontamination equipment

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and animal cages have been previously procured by the Cook County Animal Control Department and the requested trailers are urgently needed to store this sensitive equipment.

Estimated Fiscal Impact: None. Grant funded amount: \$32,220.00. (769-540 Account).

***Referred to the Committee on Homeland Security and Emergency Management on 01/04/11.**

Commissioner Suffredin, seconded by Commissioner Daley, moved Approval of Communication No. 310505. The motion carried.

Commissioner Silvestri moved to adjourn the meeting, seconded by Commissioner Garcia. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION
WITH REGARD TO THE MATTER NAMED HEREIN:**

Communication Number 310505

Approved

Respectfully submitted,
Committee on Homeland Security and
Emergency Management

XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
Jeffrey R. Tobolski, Chairman

Attest:

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Matthew B. DeLeon, Secretary

** The audio recording for this meeting is available from the Office of the Secretary to the Board, 118 North Clark Street, Room 567, Chicago, IL 60602.