

**AGENDA**

**Meeting of the Cook County Board of Commissioners  
County Board Room, County Building  
Wednesday, March 20, 2013, 11:00 A.M.**

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**PRESIDENT**

**PROPOSED ORDINANCE AMENDMENT**

**ITEM #1**

Submitting a Proposed Ordinance Amendment sponsored by

TONI PRECKWINKLE, President and BRIDGET GAINER, County Commissioner

**PROPOSED ORDINANCE AMENDMENT**

**LAND BANK AUTHORITY**

**BE IT ORDAINED**, by the Cook County Board of Commissioners that Part II, Land Development Ordinances, Chapter 103 Land Bank Authority, Sections 103-17 through 103-19 of the Cook County Code are hereby amended as follows:

**Sec. 103-17. Cook County Land Bank Board of Directors.**

The Land Bank shall be governed by a Board of Directors that shall be appointed by the President, subject to approval by the Cook County Board of Commissioners, within 45 (forty-five) days of the adoption of this Ordinance. Board of Directors shall be residents of Cook County. The Board of Directors shall consist of ~~13 (thirteen)~~ 15 (fifteen) members.

**Sec. 103-18. Appointment of Members.**

Candidates for the Board of Directors appointed by the President shall be selected from the following categories.

- (a) One (1) Cook County Commissioner to serve as an Ex-Officio Member with voting rights. The Ex-Officio Member shall serve as a liaison between the County Board and the Board of Directors;
- (b) ~~Two (2)~~ Three (3) Suburban Cook County Mayors, Presidents or Village Managers;
- (c) One (1) representative from the City of Chicago as recommended by the Mayor of the City of Chicago;
- (d) One (1) representative from the Cook County Bureau of Economic Development;

**PRESIDENT continued**

**PROPOSED ORDINANCE AMENDMENT continued**

**ITEM #1 cont'd**

- (e) One (1) representative from a community development finance institution;
- (f) One (1) representative from the banking community;
- (g) One (1) representative from a local or state Realtor Association;
- (h) One (1) representative from the non-profit housing development community;
- (i) One (1) representative from the commercial/industrial development community;
- (j) One (1) representative from the open space community;
- (k) One (1) representative from a City of Chicago community organization;
- (l) One (1) representative from a Suburban Cook County community organization; and
- (m) One (1) representative from the legal community.

**Sec. 103-19 Term of Office.**

Except as otherwise provided in this section, the members of the Board of Directors appointed under Section 103-12 shall be appointed for a term of three (3) years.

(a) *Ex-Officio Member.* The ex-officio member shall be the appointed Cook County Commissioner who shall serve as the ex-officio member for the length of the Commissioner's term.

(b) *The remaining Members.* The remaining ~~twelve (12)~~ fourteen (14) members of the Board of Directors shall serve terms as follows:

- (1) For the initial Members,
  - a. ~~Three (3)~~ Four (4) of the Members, subject to the approval of the County Board, shall serve a term that expires on January, 1, 2014.
  - b. ~~Three (3)~~ Four (4) of the Members, subject to the approval of the County Board, shall serve a term that expires on January, 1, 2015.
  - c. Three (3) of the Members, subject to the approval of the County Board, shall serve a term that expires on January, 1, 2016.

**PRESIDENT continued**

**PROPOSED ORDINANCE AMENDMENT continued**

**ITEM #1 cont'd**

- d. Three (3) of the Members, subject to the approval of the County Board, shall serve a term that expires on January 1, 2017.
- (2) Thereafter, the Members other than the ex-officio member appointed shall serve a term of three (3) years.
  - a. Each Member, whether initial or subsequent, shall serve until a successor is appointed.
  - b. Any Member who is appointed to fill a vacancy, other than a vacancy caused by the expiration of the predecessor's term, shall serve until the expiration of his or her predecessor's term.
- (3) Other than the Ex-Officio Commissioner, a Member may not serve more than two (2) consecutive full terms.

**Effective date:** This Ordinance shall be effective immediately upon approval and adoption.

**PRESIDENT**  
**JUSTICE ADVISORY COUNCIL**

**PROPOSED CONTRACT ADDENDUM**

**ITEM #2**

Transmitting a Communication, dated March 6, 2013 from

JULIANA STRATTON, Executive Director, Justice Advisory Council

requesting authorization for the Chief Procurement Officer to increase by \$109,400.00 and extend for six (6) months, Contract No. 12-23-384 with Safer Foundation, Chicago, Illinois, for four (4) contractual specialist staff.

Sole Source Procurement award amount 09-20-12:	\$110,000.00
Increase requested:	<u>109,400.00</u>
Adjusted amount:	\$219,400.00

**PRESIDENT**  
**JUSTICE ADVISORY COUNCIL continued**

**PROPOSED CONTRACT ADDENDUM continued**

**ITEM #2 cont'd**

Reason: Safer Foundation has provided contractual staff to assist the Office of the Public Defender with their efforts to reduce bonds and secure the release of pretrial detainees when appropriate. Safer Foundation was approved as a sole source provider by the Procurement Officer. The expiration date of the current contract is March 19, 2013.

Estimated Fiscal Impact: \$109,400.00. Contract extension: March 20, 2013 through September 19, 2013. (499-818 Account).

The Chief Procurement Officer concurs.

## **COMMISSIONERS**

### **PROPOSED ORDINANCE AMENDMENTS**

#### **ITEM #3**

Submitting a Proposed Ordinance Amendment sponsored by

JOHN A. FRITCHEY, County Commissioner

#### **PROPOSED ORDINANCE AMENDMENT**

#### **COOK COUNTY USE TAX ON NON-RETAILER TRANSFERS OF MOTOR VEHICLES**

**NOW, THEREFORE, BE IT ORDAINED**, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article XVII Cook County Use Tax on Non-Retailer Transfers of Motor Vehicles, Section 74-597 is hereby amended as follows:

#### **Sec. 74-595. - Short title.**

This Article shall be known and may be cited as the "Cook County Home Rule Use Tax Ordinance for Non-retailer Transfers of Motor Vehicles." The tax shall be known as the "Cook County Home Rule Use Tax for Non-retail Transfers of Motor Vehicles" and is imposed in addition to all other taxes imposed by the County of Cook, the State of Illinois or any other municipal corporation or political subdivision of the State of Illinois.

#### **Sec. 74-596. - Definitions.**

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

*County* means Cook County, Illinois.

*Department* means the Department of Revenue.

*Director* means the director of the Department of Revenue or duly authorized representative.

*Illinois Use Tax Act* means the Use Tax Act, effective July 14, 1955, as amended, 35 ILCS 105/1 et seq.

*Illinois Vehicle Code* means the Illinois Vehicle Code, effective July 1, 1970, as amended, 625 ILCS 5/1 et seq.

*Motor vehicle* means a motor vehicle, as defined by the Illinois Vehicle Code, which is titled or registered with an agency of the State of Illinois at a location within the corporate limits of the County of Cook.

**COMMISSIONERS continued**

**PROPOSED ORDINANCE AMENDMENTS continued**

**ITEM #3 cont'd**

*Tax or use tax* means the tax imposed by this article, unless the context requires construction.

*Use* has, to the extent applicable, the meaning set forth in the Illinois Use Tax Act.

*User* means any person whose name is on the motor vehicle title or registration.

*Use Tax for Non-Retailer Transfers of Motor Vehicles in Cook County* means tax applied to the transfer or purchase of a motor vehicle that is titled or registered from a non-retailer, at a location in Cook County, with an agency of the State of Illinois

**Sec.74-597. - Tax imposed and tax rate.**

(a) Tax imposed on user. The tax imposed by this article and the obligation to pay the same is upon the user, as described in this article.

(1) Except as otherwise provided by this chapter, a tax is imposed upon the privilege of using in the County any motor vehicle that is acquired by purchase, gift or transfer. The ultimate incidence of and obligation for payment of the tax is on the person that acquires the motor vehicle by purchase, gift or transfer.

(2) Notwithstanding Subsection (a)1 of this section, the tax shall not apply if the motor vehicle is purchased at retail from a retailer and the purchaser is required to pay Use Tax per Article VII [of this chapter] of the County's Code.

(b) Nothing in this article shall be construed to impose a tax upon any business or activity which, under the constitutions of the United States and the State of Illinois, may not be made the subject of taxation by the County.

(c) Tax rate. Except as otherwise provided in this chapter, the rate of the tax imposed by this chapter is stated as follows:

Age of Vehicle	Tax Due
5 years or newer	\$225.00
6 to 10 years	\$200.00
11 or older	\$175.00

The rate of the tax shall be \$25.00 for each motor vehicle acquired from a non-retailer under the following circumstances:

**COMMISSIONERS continued**

**PROPOSED ORDINANCE AMENDMENTS continued**

**ITEM #3 cont'd**

- (1) The transferee or purchaser is the spouse, mother, father, brother, sister or child of the transferor and proof of family relationship is established;
- (2) The transfer is a gift to a beneficiary in the administration of an estate and the beneficiary is not a surviving spouse;
- (3) The motor vehicle has been taxed pursuant to the Illinois Retailers' Occupation Tax Act, 35 ILCS 120/1 et seq., as amended, or the Illinois Use Tax Act or any other state retailers' occupation tax, sales tax or use tax and the motor vehicle is transferred in connection with the organization, reorganization, dissolution or partial liquidation of an incorporated or unincorporated business provided that the beneficial ownership is not changed;
- (4) The purchase is a motorcycle, motor-driven cycle, 3- or 4-wheel all-terrain vehicle (ATV), or motorized pedalcycle, and on condition that the purchaser provides documentation proving the vehicle meets the definition of said vehicles as defined by the Illinois Vehicle Code.

**Effective Date:** This Ordinance Amendment shall be effective upon passage.

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**ITEM #4**

Submitting a Proposed Ordinance Amendment sponsored by

JOHN A. FRITCHEY and JEFFREY R. TOBOLSKI, County Commissioners

Co-Sponsored by

JESUS G. GARCIA and TIMOTHY O. SCHNEIDER, County Commissioners

**PROPOSED ORDINANCE AMENDMENT**

**BARRING THE OPERATION OF MUNICIPAL SOLID WASTE LANDFILL UNITS  
AND SANITARY LANDFILLS IN UNINCORPORATED COOK COUNTY**

**WHEREAS**, the Illinois Constitution grants Cook County the home rule authority to regulate pollution control facilities, including municipal solid waste landfill units and sanitary landfills; and

**WHEREAS**, Cook County has the authority to protect the health, safety, and welfare of its citizens; and

**WHEREAS**, it is the stated policy of Cook County to reduce its dependence on landfills; and

**COMMISSIONERS continued**

**PROPOSED ORDINANCE AMENDMENTS continued**

**ITEM #4 cont'd**

**WHEREAS**, on April 3, 2012, the Cook County Board of Commissioners approved a Solid Waste Plan Update; and

**WHEREAS**, the Solid Waste Plan Update articulates a number of goals related to decreasing dependence on landfills and increasing recycling participation throughout Cook County, including promoting a “zero-waste” philosophy with a 100% diversion rate; and

**WHEREAS**, Cook County’s solid waste disposal needs can be met without adding a municipal solid waste landfill unit or sanitary landfill within unincorporated Cook County and the health, safety, and welfare of the inhabitants of unincorporated Cook County are best served and advanced by a prohibition on municipal solid waste landfill units and sanitary landfills within unincorporated Cook County; and

**WHEREAS**, on June 19, 2012, the Board of Commissioners of Cook County passed a Resolution declaring full support of HB 3881 and calling upon Governor Pat Quinn to sign it into law; and

**WHEREAS**, the Illinois legislature has enacted the Illinois Environmental Protection Act, 415 ILCS 5/1 *et seq.*, which was amended effective July 22, 2012 by Public Act 97-0843 (formerly HB 3881), which among other things prohibits the Illinois Environmental Protection Agency (IEPA) from issuing a permit to new or expanded landfills in counties with a population of more than 2,000,000.

**NOW, THEREFORE, BE IT ORDAINED**, by the Cook County Board of Commissioners that Chapter 30 Environment, Article II Administration and Enforcement, Division 8 Pollution Control Facility Siting, Section 30-271 of the Cook County Code is hereby amended as follows:

**Sec. 30-271. - Rules and 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:

*Cook County Solid Waste Management Coordinating Committee* means the committee as defined in Section 70-32 of this Code.

*County* means the unincorporated area of Cook County, Illinois.

*Municipal solid waste landfill unit* means as provided in 415 ILCS 5/3.285 (Environmental Protection Act—municipal solid waste landfill unit defined).

*Pollution control facility* means as provided in 415 ILCS 5/3.330 (Environmental Protection Act—pollution control facility defined), except that the term does not include facilities exempt from 415 ILCS 5/39.1 (Environmental Protection Act—permits for alternative emission control strategies). A new pollution control facility is:

**COMMISSIONERS continued**

**PROPOSED ORDINANCE AMENDMENTS continued**

**ITEM #4 cont'd**

- (1) A pollution control facility initially permitted for development or construction after July 1, 1982;
- (2) The area of expansion beyond the boundary of a currently permitted pollution control facility; or
- (3) A permitted pollution control facility requesting approval to store, dispose of, transfer or incinerate, for the first time, any special or hazardous waste.

Sanitary landfill means as provided in 415 ILCS 5/3.445 (Environmental Protection Act—sanitary landfill defined).

*Site* means as provided in 415 ILCS 5/3.460 (Environmental Protection Act—site defined).

*Special waste* means as provided in 415 ILCS 5/3.475 (Environmental Protection Act—special waste defined).

*Storage* means as provided in 415 ILCS 5/3.480 (Environmental Protection Act—storage defined).

*Treatment* means as provided in 415 ILCS 5/3.505 (Environmental Protection Act—treatment defined).

*Waste* means as provided in 415 ILCS 5/3.535 (Environmental Protection Act—waste defined).

**NOW, THEREFORE, BE IT ORDAINED**, by the Cook County Board of Commissioners that Chapter 30 Environment, Article II Administration and Enforcement, Division 8 Pollution Control Facility Siting, Section 30-285 of the Cook County Code is hereby enacted as follows:

**Section 30-285. - Operation of Municipal solid waste landfill units**

(a) Notwithstanding any provision of the Illinois Environmental Protection Act, 415 ILCS 5/1 et seq. or any provision of this Chapter, no person shall install or constructor operate any municipal solid waste landfill unit or sanitary landfill in an unincorporated area of Cook County.

(b) Notwithstanding the provisions of this Section, nothing contained herein shall be construed to limit any duties or liabilities imposed on an owner or operator of a municipal solid waste landfill unit or sanitary landfill pursuant to applicable authority, including but not limited to the following:

**COMMISSIONERS continued**

**PROPOSED ORDINANCE AMENDMENTS continued**

**ITEM #4 cont'd**

- (i) Federal laws and regulations promulgated thereunder, including but not limited to the Environmental Protection Act and Resource Conservation and Recovery Act of 1976; and
- (ii) State laws and regulations promulgated thereunder, including but not limited to:
  - A. any duties or liabilities set forth in the Illinois Environmental Protection Act relating to landfill post-closure care, including but not limited to 415 ILCS5/22.3 and 415 ILCS 5/22.17; and
  - B. any duties or liabilities set forth in any permits or supplemental permits issued by the Illinois Environmental Protection Agency, including but not limited to corrective measures or monitoring requirements set forth in such permits or supplemental permits; and
  - C. any duties or liabilities set forth in any other provisions of the Illinois Environmental Protection Act; and
- (iii) Local laws and regulations.

**Effective date:** This amended Ordinance shall be in effect immediately upon adoption.

**PROPOSED RESOLUTIONS**

**ITEM #5**

Submitting a Proposed Resolution sponsored by

ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

**PROPOSED RESOLUTION**

**A RESOLUTION TO REDUCE HEROIN AND OPIOID DEATHS  
IN COOK COUNTY AND THE GREATER CHICAGOLAND AREA**

**WHEREAS**, the Illinois State Crime Commission, Roosevelt University, public health researchers, law enforcement and criminal justice personnel and elected officials recognize the heroin and opiate crisis as a medical and public health emergency in both the County of Cook and across the State of Illinois; and

**WHEREAS**, according to Roosevelt University research, the Chicago metro area ranked among the worst cities for heroin-related problems, including first in the nation for the number of individuals admitted to the emergency room for heroin use; and

**COMMISSIONERS continued**

**PROPOSED RESOLUTIONS continued**

**ITEM #5 cont'd**

**WHEREAS**, the number of deaths due to heroin overdose continues to increase in Cook County, killing 500 people per year; and

**WHEREAS**, the American Medical Association (AMA), the Office of National Drug Control Policy (ONDCP), the National Institute on Drug Abuse (NIDA) and the National Association of Drug Diversion Investigators (NADDI) have encouraged the widespread training and use of naloxone to reduce overdose deaths; and

**WHEREAS**, the State of Illinois has two (2) mechanisms designed to reduce overdose deaths - the Overdose Prevention Act (PA 096-0361, effective 2009) and the 911 Good Samaritan Act (PA 97-0678, effective 2012); and

**WHEREAS**, the General Assembly passed the Overdose Prevention Act in 2009 allowing for the administration of naloxone by laypersons and the expansion of naloxone distribution programs; and

**WHEREAS**, research has demonstrated a 50 percent reduction in deaths related to heroin and other opioids in communities with naloxone distribution programs in place; and

**WHEREAS**, the cost of a naloxone kit is approximately \$20.00; and

**WHEREAS**, law enforcement, fire department and Emergency Medical Technician (EMT) first responders should be trained in the recognition of overdose and the administration of naloxone and provided with the medication and needed supplies; and

**WHEREAS**, doctors and other authorized prescribers should be encouraged to train patients with a history of prescribed opioids or heroin use in the recognition of overdose and use of naloxone; and

**WHEREAS**, emergency department personnel should be encouraged to train individuals and their family members in the use of naloxone after a life-threatening heroin/opioid overdose; and

**WHEREAS**, the highest risk of opioid overdose occurs after a loss of tolerance to opioids or heroin; personnel at treatment centers, detoxification facilities, jails and prisons, should be encouraged to be trained in naloxone and be encouraged to train patients with a history of prescribed opioids or heroin use in the recognition of overdose and use of naloxone; and

**WHEREAS**, naloxone training and resources should be encouraged and provided to those individuals who are at high risk of opiate overdose or are family or friends of persons at a high risk of overdose; and

**COMMISSIONERS continued**

**PROPOSED RESOLUTIONS continued**

**ITEM #5 cont'd**

**WHEREAS**, school personnel should be trained in the recognition of overdose and the administration of naloxone and provided with the medication and needed supplies; and

**WHEREAS**, the Illinois General Assembly passed the 911 Good Samaritan Act in 2012 to protect an overdosing individual and a witness from charges or prosecution of possession for small amounts of a drug; and

**WHEREAS**, education and outreach to professionals on the 911 Good Samaritan Act should occur broadly across state and local jurisdictions, including: treatment facilities, public health departments and clinics, social service agencies, the courts, probation and parole offices, states attorney and public defender offices, mental health and drug courts, law enforcement agencies and statewide professional organizations; and

**WHEREAS**, community education and outreach to the public on the 911 Good Samaritan Act should occur broadly across the state and specifically address individuals at high risk of opiate overdose or are family/friends of a person at a high risk of overdose.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners recognizes the urgency of dealing with the heroin/opioid overdose problem in Cook County and the Chicago Metropolitan area as a medical and health crisis and encourages the use of naloxone among local schools and local officials, first responders, substance use treatment personnel and others laypersons who are at risk for heroin/opioid overdose; and

**BE IT FURTHER RESOLVED**, that the Cook County Board of Commissioners encourages community members to become more aware of the growing heroin use problem and the tragedy left in its wake, by learning to recognize the signs of overdose and encourage the dissemination of materials that promote both the 911 Good Samaritan Act and the Overdose Prevention Act; and

**BE IT FURTHER RESOLVED**, that the text of this Resolution be spread across the journal of proceedings of this Honorable Body and that a copy hereof be presented to school districts, townships and municipalities throughout Cook County with a request they adopt this or a similar Resolution.

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**COMMISSIONERS continued**

**PROPOSED RESOLUTIONS continued**

**ITEM #6**

Submitting a Proposed Resolution sponsored by

LARRY SUFFREDIN and JOHN A. FRITCHEY, County Commissioners

**PROPOSED RESOLUTION**

**REQUESTING A HEARING OF THE  
LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE  
TO DISCUSS PENDING LEGISLATION BEFORE THE  
ILLINOIS GENERAL ASSEMBLY AND THE UNITED STATES CONGRESS**

**WHEREAS**, the Illinois General Assembly and the United States Congress are currently considering numerous bills that effect the services and operation of Cook County; and

**WHEREAS**, the County's government relations staff and hired lobbyists are actively monitoring the legislation that effects Cook County's services and operations; and

**WHEREAS**, the Cook County Board wishes to be updated on the status of certain bills pending before the General Assembly and the United States Congress so that it may take positions and communicate such positions to the legislative bodies on the relevant proposed legislation.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby request that a meeting of the Legislation and Intergovernmental Relations Committee be convened to discuss the status of pending legislation in the Illinois General Assembly and the United States Congress; and

**BE IT FURTHER RESOLVED**, that the President's Office government relations staff and hired lobbyists including Derek Blaida, appear before the Committee and be prepared to update the Committee on legislation pending before the General Assembly and the United States Congress that affects Cook County's services and operations.

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**COMMISSIONERS continued**

**PROPOSED RESOLUTIONS continued**

**ITEM #7**

Submitting a Proposed Resolution sponsored by

JOAN PATRICIA MURPHY, GREGG GOSLIN, ROBERT B. STEELE and DEBORAH SIMS, County Commissioners

Co-Sponsored by

JESUS G. GARCIA, County Commissioner

**PROPOSED RESOLUTION**

**SUPPORTING THE NOMINATION OF HONORABLE JAMES D. HEALY\  
TO THE NATIONAL FREIGHT ADVISORY COMMITTEE**

**WHEREAS**, the U.S. Department of Transportation is establishing a National Freight Advisory Committee (NFAC) and soliciting nominations for membership; and

**WHEREAS**, the NFAC will provide advice and recommendations to the Secretary of Transportation on matters related to freight transportation in the United States, including: (1) Implementation of the freight transportation requirements of MAP 21; (2) Establishment of the National Freight Network; (3) Development of a National Freight Strategic Plan; (4) Development of strategies to help States implement State Freight Advisor Committee and State Freight Plans; and (5) Development of measures of conditions and performance in freight transportation; (6) Development of freight transportation investment, data, and planning tools; and (7) Legislative recommendations; and

**WHEREAS**, the Secretary of Transportation has requested nominations for members of the Committee to ensure a wide range of members and a balanced Committee; and

**WHEREAS**, the Secretary of Transportation will appoint committee members with a view toward achieving varied perspectives on freight transportation, including from government bodies, and seeking to balance the interests of many groups including those of local elected officials; and

**WHEREAS**, Counties play an integral role in the movement of freight in America owning and operating: 44% of all public roads and highways; 228,026 bridges of all kinds; 27% of public transit systems; and 30% of public airports; and

**WHEREAS**, Elected County Officials play a key role in economic development efforts in their regions and development of new regional transportation infrastructure, serving on, or being actively involved in, all of the nations Port Authorities, Metropolitan Planning Organizations and Development Organizations; and

**COMMISSIONERS continued**

**PROPOSED RESOLUTIONS continued**

**ITEM #7 cont'd**

**WHEREAS**, the Honorable James D. Healy, County Commissioner, serves as Transportation Chairman for the National Association of Counties (NACo), having also served NACo as Chairman of the Highway, Airport and Transit Authorization Sub-Committees, and serves as a member of the Board of Directors for the National Association of Regional Councils (NARC), and served as the Chairman and Vice-Chairman of the Transportation and Public Works Committees in his home County, as well as a past member of his local regional planning organization; and

**WHEREAS**, the Honorable James D. Healy has been a vocal proponent of local governments working together in cooperation with the freight, shipping and railroad industries, hosting the first freight/railroad summit last year bringing together 250 local elected officials and representatives of the freight, shipping and railroad industry, and is singularly responsible for the positive dialogue now occurring between local government officials and the railroad industry.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Cook County Commissioners do hereby request the Secretary of Transportation to appoint the Honorable James D. Healy, County Commissioner, as a member of the NFAC Committee, to represent the views and interests of local governments in America; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered to Transportation Secretary LaHood and James D. Healy and a copy be spread upon the official proceedings of this Honorable Body.

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**ITEM #8**

Submitting a Proposed Resolution sponsored by

JOHN A. FRITCHEY, County Commissioner

Co-Sponsored by

PETER N. SILVESTRI and LARRY SUFFREDIN, County Commissioners

**PROPOSED RESOLUTION**

**COOK COUNTY PARENTAL LEAVE**

**WHEREAS**, women especially are often forced to put their careers and financial future at risk simply because they want to have children; and

**COMMISSIONERS continued**

**PROPOSED RESOLUTIONS continued**

**ITEM #8 cont'd**

**WHEREAS**, paid leave for childbearing and childrearing improves children's health outcomes by making more time available to parents to provide essential care for children, and more time for parents for the formation of bonds between parents and children, fostering positive emotional development of children; and

**WHEREAS**, it also improves economic conditions of families by increasing the long-term employment and earning prospects of working parents, especially by eliminating the wage "child penalty" mothers often pay, thereby increasing job security and ensuring consistent income; and

**WHEREAS**, paid parental leave benefits employers by reducing staff turnover, which can lower recruitment and training costs and improve workers' productivity; and

**WHEREAS**, when workers feel supported, they have higher levels of job satisfaction that, in turn, increase their commitment to their organization's success; and

**WHEREAS**, some of the most successful private sector companies have instituted paid parental leave for their employees; and

**WHEREAS**, Cook County currently does not provide for paid parental leave, forcing employees to use their accrued sick and vacation leave or take unpaid leave; and

**WHEREAS**, the County should seek to follow the commendable example set by numerous governmental entities including the City of Chicago, and implement a policy change to offer all eligible non-union employees paid parental leave, which will not only benefit our working parents and their children, but also the County's overall mission.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby urge the President to amend the County's parental leave policy to allow for paid parental leave for non-represented employees.

**CONSENT CALENDAR**

**ITEM #9**

Pursuant to Cook County Code Section 2-108(gg) Consent Calendar, the Secretary to the Board of Commissioners hereby transmits Resolutions for your consideration. The Consent Calendar Resolutions shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

**COMMISSIONERS continued**

**COMMITTEE REPORTS**

**ITEM #10**

Legislation and Intergovernmental Relations ..... Meeting of March 19, 2013

Legislation and Intergovernmental Relations (Public Hearing)..... Meeting of March 19, 2013

Finance Subcommittee on Litigation ..... Meeting of March 19, 2013

Finance Subcommittee on  
Real Estate and Business and Economic Development ..... Meeting of March 19, 2013

Finance Subcommittee on Workers' Compensation..... Meeting of March 19, 2013

Rules and Administration ..... Meeting of March 20, 2013

Finance ..... Meeting of March 20, 2013

Zoning and Building ..... Meeting of March 20, 2013

**OFFICE OF THE COUNTY AUDITOR**

**REPORT**

**ITEM #11**

Transmitting a Communication, dated March 1, 2013 from

WILLIAM J. CARROLL, Office of the Auditor

submitting the report for the Internal Audit Plan for the Office of the County Auditor for the fiscal year ended November 30, 2013.

Section 2-311.9 of the County Auditor Ordinance requires that at the beginning of each fiscal year the Auditor shall submit an audit schedule to the County Board for referral to the audit committee for review and comment.

**BUREAU OF FINANCE**  
**DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES**

**PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT**

**ITEM #12**

Transmitting a Communication, dated March 13, 2013 from

ANDREA GIBSON, Director, Department of Budget and Management Services

requesting authorization to amend an intergovernmental agreement between the County of Cook and the Forest Preserve District of Cook County for the reimbursement of payment for certain services rendered by various County departments. The County and the District wish to amend the Agreement to provide for reimbursement for the provision of certain additional services rendered by County departments.

Estimated Fiscal Impact: None.

**REPORT**

**ITEM #13**

Transmitting a Communication, dated January 30, 2013 from

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

submitting the Bond Series Status Report for the 4th Quarter of 2012 Fiscal Year, ending November 30, 2012 in accordance with FY 2012 Resolution Section Number 16. The report consists of two (2) sections; the first section defines the bond funding status for Capital Improvement and the second section for Equipment approved by the Cook County Board of Commissioners. The report presents the projected cost, adjustments to the projected cost, expenditures and commitments, unencumbered balances, existing funding resources and future funding resources required for the approved projects and equipment after the end of the quarter.

**BUREAU OF FINANCE**  
**OFFICE OF THE COUNTY COMPTROLLER**

**REPORT**

**ITEM #14**

Transmitting a Communication from

RESHMA SONI, County Comptroller

submitting the Bills and Claims Report for the period of February 13, 2013 through March 6, 2013. This report to be received and filed is to comply with the Amended Procurement Code Chapter 34-125 (k).

**BUREAU OF FINANCE**  
**OFFICE OF THE COUNTY COMPTROLLER continued**

**REPORT continued**

**ITEM #14 cont'd**

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

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

**BUREAU OF FINANCE**  
**OFFICE OF THE CHIEF PROCUREMENT OFFICER**

**PROPOSED CONTRACTS**

**ITEM #15**

Transmitting a Communication, dated March 11, 2013 from

JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways  
JOHN COOKE, Director, Office of Capital Planning and Policy  
JAMES D'AMICO, Director, Department of Facilities Management  
and  
SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with the following Contractors for the Countywide Job Order Contracting (JOC) Program.

<b>Contract No.</b>	<b>Vendor Pool</b>	<b>Not to Exceed Contract Amount</b>
	<b>General Contractors</b>	
12-28-340 - GC1	Agae Contractors, Inc.	\$3,000,000.00
12-28-340 - GC2	Paul Borg Construction Company	\$3,000,000.00
12-28-340 - GC3	F.H. Paschen, S.N. Nielsen & Associates, LLC	\$3,000,000.00
12-28-340 - GC4	Leopardo Companies, Inc.	\$3,000,000.00

**BUREAU OF FINANCE**  
**OFFICE OF THE CHIEF PROCUREMENT OFFICER continued**

**PROPOSED CONTRACTS continued**

**ITEM #15 cont'd**

<b>Contract No.</b>	<b>Vendor Pool</b>	<b>Not to Exceed Contract Amount</b>
	<b>Electrical Contractors</b>	
12-28-340 - EC5	Divane Bros. Electrical Company	\$2,000,000.00
12-28-340 - EC6	Paschen Pagoda (MBE) Joint Venture	\$2,000,000.00
	<b>Highway / Site Work Contractors</b>	
12-28-340 - HS7	McDonagh Demolition, Inc.	\$2,000,000.00
12-28-340 - HS8	F.H. Paschen, S.N. Nielsen & Associates, LLC	\$2,000,000.00
	<b>Mechanical Contractors</b>	
12-28-340 - MC9	S Mechanical, Inc.	\$2,000,000.00
12-28-340 - MC10	Paschen Autumn (WBE) Joint Venture	\$2,000,000.00
	<b>Residential Contractors</b>	
12-28-340 - RC11	Old Veteran Construction Inc. (MBE)	
12-28-340 - RC12	F.H. Paschen, S.N. Nielsen & Associates LLC	

Reason: On November 30, 2012, an Invitation for Bid (IFB) for the JOC Construction Contractors was advertised. An IFB process was followed in accordance with the Cook County Procurement Code. Twenty-nine (29) bids were received on January 9, 2013.

JOC is a quantity based procurement process that allows facility owners to complete a multitude of repair/maintenance and construction projects with a single, competitively bid contract. The JOC process generally involves first selecting a vendor pool of potential contractors through a competitive procurement process, and then identifying projects for such selected contractors.

The contracts are a two (2) year base term with two (2) one-year renewal options from the date of contract execution.

The County is currently “piggybacking” on the City’s existing JOC Contract. The proposed contractors will replace the piggybacked contract with the City.

Explanation of Fiscal Impact: The County will award a series of JOC contracts for a not to exceed dollar amount. The number of projects and dollar value of each are unknown at this time. The potential fiscal impact of \$24 million covers the two (2) year contract period.

20000 Category County Physical Plant and Various Departments/Accounts.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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**BUREAU OF FINANCE**  
**OFFICE OF THE CHIEF PROCUREMENT OFFICER continued**

**PROPOSED CONTRACTS continued**

**ITEM #16**

Transmitting a Communication, dated March 7, 2013 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County  
ANITA ALVAREZ, Cook County State's Attorney  
ABISHI C. CUNNINGHAM, JR., Public Defender of Cook County  
THOMAS J. DART, Sheriff of Cook County  
and  
SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute Contract No. 12-23-241 with LexisNexis, a division of Reed Elsevier, Inc., Miamisburg, Ohio, for countywide on-line research services.

Reason: On July 30, 2012, a Request for Proposal (RFP) was issued for countywide on-line research services. A RFP process was followed in accordance with the Cook County Procurement Code. Two (2) proposals were received on August 29, 2012. An evaluation was conducted based on the evaluation criteria listed in the solicitation document. LexisNexis provided the best value to the County and is recommended for the contract. The County will realize approximately \$371,100.00 in cost savings based on the Best and Final Offer.

Estimated Fiscal Impact: \$1,587,600.00 (FY 2013: \$347,200.00; FY 2014: \$526,400.00; FY 2015: \$534,800.00; and FY 2016: \$179,200.00). Contract period: Thirty-six (36) months with two (2) one-year renewal options. (499-353 Account).

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

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

**BUREAU OF FINANCE**  
**DEPARTMENT OF RISK MANAGEMENT**

**PROPOSED CONTRACT ADDENDUM**

**ITEM #17**

Transmitting a Communication, dated February 8, 2013 from

DEANNA ZALAS, Director, Department of Risk Management

requesting authorization for the Chief Procurement Officer to increase by \$250,000.00, Contract No. 11-41-04 with Sedgwick Claims Management Services, Chicago, Illinois, for claims administration of patient/arrestee medical bills incurred prior to September 1, 2010 and unemployment claims administrative services.

Board approved amount 12-01-10:	\$325,000.00
Increase requested:	<u>250,000.00</u>
Adjusted amount:	\$575,000.00

Reason: The professional services performed under this contract relate to the utilization review and re-pricing of medical bills for services rendered prior to September 1, 2010 based on the County Jail Act. The vendor received contingency fee based on percentage of savings after all other forms of payment have been reviewed, i.e., commercial insurance, Medicaid and/or Medicare) as well as fees for the professional services relating to the utilization review process. While the unemployment services fees per contract are a flat amount, the increase is directly correlated to the payment of medical bills that are being submitted by non-County providers.

Note: Provider bills for dates of service after September 1, 2010 are paid at the Medicaid Rate based on County Ordinance 10-O-48. The expiration date of the current contract is October 31, 2013.

Estimated Fiscal Impact: \$250,000.00. (542-260 Account).

Sufficient funds are available in the Self-Insurance Fund.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

## **BUREAU OF ADMINISTRATION**

### **PROPOSED INTERGOVERNMENTAL AGREEMENT**

#### **ITEM #18**

Transmitting a Communication, dated February 19, 2013 from

MARTHA MARTINEZ, Acting Chief Administrative Officer

requesting authorization for the Chief Procurement Officer to enter into and execute an intergovernmental agreement between the County of Cook and the City of Chicago, to provide print services for each other utilizing technology and resources in a more cost effective and efficient manner. The County and City will track services and supply charges based on the services provided and reconcile a chargeback on a quarterly basis. Both the County and City have pricing schedules which are comparable to each other, and cost lower than outside, private vendors.

Estimated Fiscal Impact: \$100,000.00. (Various-241 Accounts).

### **PROPOSED CONTRACT**

#### **ITEM #19**

Transmitting a Communication, dated February 27, 2013 from

MARTHA MARTINEZ, Acting Chief Administrative Officer  
and

SHANNON E. ANDREWS, Chief Procurement Officer

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

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

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

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

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

**BUREAU OF ADMINISTRATION**  
**DEPARTMENT OF TRANSPORTATION AND HIGHWAYS**

**PROPOSED GRANT AWARD**

**ITEM #20**

Transmitting a Communication from

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

Re: Ridgeland Avenue,  
135th Street to 79th Street  
in the Cities of Burbank and Palos Heights, the Villages of Alsip, Chicago Ridge, Oak Lawn and  
Worth in County Board Districts #6, 11 and 17  
Section: 13-W3713-03-ES

respectfully submit to your Honorable Body a request for authorization to accept a grant award in the amount of \$160,000.00 from the Regional Transportation Authority (RTA) as part of its Community Planning Program. This grant will fund a proposed Ridgeland Avenue Corridor Study, which will outline recommendations for future development of a multi-modal transportation system that ensures the safe and efficient movement of people and goods while supporting the local residents and economy. (See related Item #27.3).

This grant award is \$160,000.00 in RTA funding and has a required match of \$40,000.00 which will be funded with Motor Fuel Tax dollars by the Department of Transportation and Highways. This grant reflects an obligation in conjunction with a forth coming Intergovernmental Agreement with the RTA for the afore said Ridgeland Avenue Study.

I therefore respectfully request that your Honorable Body concur in this authorization and that the acceptance of this grant be approved.

Estimated Fiscal Impact: \$40,000.00. Grant Award: \$160,000.00. Funding Period: March 20, 2013 through February 28, 2015. (600-585 Account).

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

**BUREAU OF ADMINISTRATION**  
**DEPARTMENT OF TRANSPORTATION AND HIGHWAYS continued**

**PROPOSED CONTRACTS**

**ITEM #21**

Transmitting a Communication from

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

Re: Electrical Engineering Design Services  
Various Locations Countywide  
Section: 13-8TSDS-10-ES  
Fiscal Impact: \$300,000.00 from the Motor Fuel Tax Fund (600-585 Account)

requesting authorization for the Chief Procurement Officer to enter into and execute Contract No. 12-88-366 with Christopher Burke Engineering, LTD., Rosemont, Illinois.

Competitive bidding procedures were followed in accordance with the County Procurement Ordinance. Two (2) bidders responded. Christopher Burke Engineering, LTD. was the considered the most responsive and responsible bidder and recommended for award for a there (3) year contract.

Reason: These services as contracted will consist of signal coordination and timing studies; preparation of traffic signal warrant studies and traffic signal design plans including installation, modernization and interconnect plans; conducting closed loop signal system monitoring; preparation of roadway lighting design plans and miscellaneous electrical systems (pump stations and maintenance yards) plans; review of traffic signal and roadway lighting plans; and, assist with County's Electrical and Mechanical Item Maintenance Contract.

This contract will take effect as of the date of its execution by the Board. March 20, 2013 which is set forth in the preamble and will continue for 36 months.

Estimated Fiscal Impact: \$300,000.00. Contract period: March 20, 2013 through March 20, 2016. (600-585 Account).

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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**BUREAU OF ADMINISTRATION**  
**DEPARTMENT OF TRANSPORTATION AND HIGHWAYS continued**

**PROPOSED CONTRACTS continued**

**ITEM #22**

Transmitting Communication from

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

Re: Joe Orr Road (Old),  
Blue Stem Parkway to Torrence Avenue  
in the Village of Lynwood and in Bloom Township in County Board District #6  
Section: 12-B6736-04-RS  
Fiscal Impact: \$650,569.30 from the Motor Fuel Tax Fund (600-585 Account)

requesting authorization for the Chief Procurement Officer to enter into and execute Contract No. 13-18-007 with "D" Construction, Inc., Coal City, Illinois.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Ordinance. On, January 30, 2013, four (4) bidders responded. "D" Construction, Inc. was the lowest responsive and responsible bidder and is recommended for award.

Reason: The improvement of Joe Orr Road (Old) begins at Station 308+13.46, a point on the centerline of Joe Orr Road (Old) approximately 258 feet east of the centerline of Blue Stem Parkway and continues along the centerline of Joe Orr Road (Old) from Blue Stem Parkway in an easterly direction to Station 323+14.21, a point approximately 12 feet west of the centerline of Torrence Avenue for a total distance of 1,500 feet of which 1,500 feet (0.284 miles) is to be improved, located in the Village of Lynwood, Bloom Township, Cook County, Illinois.

This is a QC/QA Project utilizing Hot-Mix Asphalt mixtures. The scope of work for this improvement consists of the removal of the existing hot-mix asphalt surface to a depth of 3 inches, crack sealing and joint repair. Also, the existing distressed pavement base will be repaired with Class D Patches (9In.). Then the roadway will be resurfaced with 2 ¼ inches of Hot-Mix Asphalt Surface Course, Mix "D", IL-12.5 or 9.5, N70 and ¾ inches Polymerized Leveling Binder (Machine Method), IL-4.75, N50. Also included are storm sewer replacement, ditch enclosures and related drainage work, pavement marking, traffic protection and related road works. The cost savings are estimated at \$107,522.20 based on the engineer's estimate for this project.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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**BUREAU OF ADMINISTRATION**  
**DEPARTMENT OF TRANSPORTATION AND HIGHWAYS continued**

**PROPOSED CONTRACTS continued**

**ITEM #23**

Transmitting a Communication from

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

Re: 138th Street,  
Ashland Avenue to Cottage Grove Avenue  
in the City of Chicago, the Villages of Dolton, Riverdale and in Calumet, Hyde Park and Thornton  
Townships in County Board District #5  
Section: 12-B5332-03-RP  
Fiscal Impact: \$2,621,418.30 from the Motor Fuel Tax Fund Account (600-585 Account)

requesting authorization for the Chief Procurement Officer to enter into and execute Contract No. 13-28-006 with K-Five Construction Corporation, Lemont, Illinois.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Ordinance. On January 30, 2013, four (4) bidders responded. K-Five Construction Corporation was the lowest responsive and responsible bidder and is recommended for award.

Reason: The improvement of 138th Street begins at Station 10+32, a point on the centerline of 138th Street approximately 32.0 feet east of the centerline of Ashland Avenue and continues along the centerline of 138th Street from Ashland Avenue in an easterly direction to Station 182+25, a point approximately 130.5 feet west of the centerline of Cottage Grove Avenue for a total distance of 17,193 feet of which 17,150 feet (3.248 miles) is to be improved, located in the City of Chicago, Village of Dolton, Village of Riverdale and Calumet, Hyde Park and Thornton Townships, Cook County, Illinois.

This is a QC/QA Project utilizing Hot-Mix Asphalt mixtures. The scope of work for this improvement consists of PCC B Patching, crack sealing, joint repair and Diamond Grinding; between Ashland Avenue and Halsted Street. Provisions also include the removal of the existing hot-mix asphalt surface to a depth of 3-3/4 inches; between Halsted Street and Cottage Grove Avenue. The existing distressed pavement base will be repaired with Class C Patches (10 In.), between Halsted Street and Wallace Avenue; and Class D Patches (10 In.), between Wallace Avenue and Cottage Grove Avenue. Then the roadway, between Halsted Street and Cottage Grove Avenue, will be resurfaced with 1-1/2 inches of Hot-Mix Asphalt Surface Course, Mix "D", IL-12.5 or 9.5, N70 and 2-1/4 inches of Hot-Mix Asphalt Binder Course, IL-19.0, N70. Also included are drainage additions and adjustments, pavement marking, traffic protection and related road works. The cost savings are estimated at \$514,598.80 based on the engineer's estimate for this project.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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**BUREAU OF ADMINISTRATION**  
**DEPARTMENT OF TRANSPORTATION AND HIGHWAYS continued**

**PROPOSED CONTRACTS continued**

**ITEM #24**

Transmitting a Communication from

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

Re: Group 2 – 2013:

Arlington Heights Road,

Brantwood Avenue to Higgins Road

Section: 12-V6938-05-RS; and

Roselle Road,

Euclid Avenue to Palatine Road

Section: 12-V6043-05-SD

in the Villages of Elk Grove, Inverness and Palatine, in unincorporated Cook County and the Forest Preserve District of Cook County, and in Elk Grove and Palatine Townships in County Board Districts #14 and 15

Fiscal Impact: \$2,256,359.33 from the Motor Fuel Tax Fund (600-585 Account)

requesting authorization for the Chief Procurement Officer to enter into and execute Contract No. 13-28-021 with Arrow Road Construction Company, Schaumburg, Illinois.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Ordinance. On January 30, 2013, four (4) bidders responded. Arrow Road Construction Company was the lowest responsive and responsible bidder and is recommended for award.

Reason: The improvement of Arlington Heights Road begins at Sta. 10+00, a point on the centerline of Arlington Heights Road approximately one half mile north of Biesterfield Road and 225 feet southerly of Brantwood Avenue and continues northerly to Cosman Avenue (Sta. 16+59.37) where it turns northeasterly to the Salt Creek Bridge with an omission from Sta. 22+7.16 to 23+72.66. The project continues northeasterly to Oakton Road (Sta. 75+56.82) where the roadway turns northerly and ends at Sta. 91+98.86, a point on the centerline of Arlington Heights Road approximately 651 feet southerly of the centerline of Higgins Road. This project has a length of 8198.86 feet (1.55 miles) of which 8033.06feet (1.52 miles) are to be improved, and lies within the Village of Elk Grove and Cook County Forest Preserve District in Unincorporated Cook County and Elk Grove Township, Cook County, Illinois. The cost savings are estimated at \$514,083.57 based on the engineer's estimate for this project.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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**BUREAU OF ADMINISTRATION**  
**DEPARTMENT OF TRANSPORTATION AND HIGHWAYS continued**

**PROPOSED CONTRACTS continued**

**ITEM #25**

Transmitting a Communication from

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

Re: Lake-Cook Road,  
Pfingsten Road to Waukegan Road  
in the Village of Deerfield and Northfield Township in Cook County in Board District #14  
Section: 05-A5021-07-RS  
Fiscal Impact: \$8,731,646.40 from the Motor Fuel Tax Fund Account (600-585 Account)

requesting authorization for the Chief Procurement Officer to enter into and execute Contract No. 13-28-023 with A Lamp Concrete Contractors, Inc., Schaumburg, Illinois.

Competitive bidding procedures were followed in accordance with the County Procurement Ordinance. On February 13, 2013, five (5) bidders responded. There were four (4) responsible bidders and one (1) unresponsive bidder. A Lamp Concrete Contractors, Inc. was the lowest responsive and responsible bidder and is recommended for award.

Reason: The improvement of Lake-Cook Road begins at Sta. 84+42.31, a point on the centerline of Lake-Cook Road approximately 916.66 feet east of the centerline of Pfingsten Road and extends in an easterly direction to Sta. 134+30.77, a point on the centerline of Lake-Cook Road approximately 31.63 feet west of the centerline of Pine Tree Road for a total distance of 4,988.46 feet (0.94 miles) of which 4,988.46 feet (0.94 miles) are to be improved. This improvement lies within the Village of Deerfield, Cook County, Illinois.

This is a QC/QA Project utilizing Hot-Mix Asphalt mixtures. It is the intent of this improvement to provide for the reconstruction a Pfingsten rehabilitation of Lake-Cook Road. A portion of the Lake-Cook Road will be completely removed and reconstructed and widened from four through lanes to six through lanes with P.C. Concrete Pavement and Aggregate Subgrade and a portion will be patched with Class B Patch and Diamond ground, while on Waukegan Road, the existing road will be widened with P.C. Concrete Base Course and Aggregate Base Course and will be milled and resurfaced with Hot-Mix Asphalt Surface Course. Also included in the reconstruction are Combination Concrete Curb and Gutter, Type B-6.24, medians, sidewalk, construction of retaining walls, street lighting, traffic, pavement striping, water main installation, enclosed drainage system, landscaping and other work as required to complete the improvement.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

**BUREAU OF ADMINISTRATION**  
**DEPARTMENT OF TRANSPORTATION AND HIGHWAYS continued**

**PROPOSED AGREEMENT RESOLUTION**

**ITEM #26**

Transmitting a Communication from

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

Submitting for your approval ONE (1) AGREEMENT RESOLUTION:

1. Highway Authority Agreement along with a Supplemental Agreement  
Shell Oil Products US  
1400 East Steger Road (CH C13) at Eagle Nest Drive (West of Calumet Expressway)  
in the Village of Crete in County Board District #6  
Fiscal Impact: None

**PROPOSED INTERGOVERNMENTAL AGREEMENTS**

**ITEM #27**

Transmitting a Communication from

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

Submitting for your approval FIVE (5) INTERGOVERNMENTAL AGREEMENT RESOLUTIONS:

1. Intergovernmental Agreement  
Will Cook Road at 143rd Street  
in the Village of Orland Park in County Board District #17  
Section: 12-W2011-02-SS  
Fiscal Impact: \$915,141.88 from the Motor Fuel Tax Fund (600-585 Account)

Intergovernmental Agreement between the County of Cook and the County of Will wherein Will County will be the lead agency for design and construction of intersection improvements, including a main drain storm sewer system, roadway reconstruction and/or milling/resurfacing, installation of traffic signals and pedestrian signal heads, right-of-way acquisition and other attendant highway appurtenances at the intersection of Will Cook Road (County Highway W20) and 143rd Street. The improvement is identified as Section: 12-W2011-02-SS.

The County of Cook will reimburse the County of Will for its share of design engineering, construction and construction engineering costs, yielding an estimated total Cook County cost of \$915,141.88. The main drain storm sewer is necessary to relieve chronic flooding problems in the community and will facilitate a future roadway widening along Will Cook Road.

**BUREAU OF ADMINISTRATION**  
**DEPARTMENT OF TRANSPORTATION AND HIGHWAYS continued**

**PROPOSED INTERGOVERNMENTAL AGREEMENTS continued**

**ITEM #27 cont'd**

2. Intergovernmental Agreement  
Schaumburg Road at Salem Drive  
in the Village of Schaumburg in County Board District #15  
Section: 12-A6609-03-TL  
Fiscal Impact: \$121,346.76 from the Motor Fuel Tax Fund (600-585Account)

Intergovernmental Agreement between the County of Cook and the Village of Schaumburg for sharing the costs of installation, maintenance and energy charges of a modernized traffic signal system to be installed at the intersection of Schaumburg Road (County Highway A66) at Salem Drive in the Village of Schaumburg. The Village will design and construct the traffic signal modernization improvements, including installation of a new emergency vehicle pre-emptive device (EVPD). The Village is to pay for one hundred percent of the EVPD installation and maintenance costs, to pay the County fifty percent of the maintenance charges of the traffic signal and assume fifty percent of the electrical energy charges. Cook County will pay its share of the traffic signal construction costs and reimburse the Village for said costs (estimated total County share \$121,346.76) for the improvement to be identified as Section: 12-A6609-03-TL.

3. Intergovernmental Agreement with the Regional Transportation Authority  
Ridgeland Avenue,  
135th Street to 79th Street  
in the Cities of Burbank and Palos Heights, and in the Villages of Alsip, Chicago Ridge, Oak Lawn and Worth in County Board Districts #6, 11 and 17  
Section: 13-W3713-03-ES  
Centerline Mileage: 7.16 miles  
Fiscal Impact: \$40,000.00 from the Motor Fuel Tax Fund (600-585 Account)

Agreement between the County of Cook and the Regional Transportation Authority (RTA) wherein the RTA will conduct preliminary engineering studies along the Ridgeland Avenue Corridor from 135th Street to 79th Street. The studies will outline recommendations for future development of a multi-modal transportation system and include data collection of existing conditions, public participation and community out reach, concept plan development, final plan development, preparation of a corridor study report and other tasks to be specified in the consultant engineering contract. (See related Item #20).

The County will pay for twenty percent of the costs for the preliminary engineering studies and reimburse the RTA for its share of said costs (estimated County share \$40,000.00) under County Section: 13-W3713-03-ES.

**BUREAU OF ADMINISTRATION**  
**DEPARTMENT OF TRANSPORTATION AND HIGHWAYS continued**

**PROPOSED INTERGOVERNMENTAL AGREEMENTS continued**

**ITEM #27 cont'd**

4. Intergovernmental Agreement with the City of Oak Forest  
151st Street at Jack Hille Middle School (west of Central Avenue)  
in the City of Oak Forest in County Board District #6  
Section: 12-B5626-01-SW  
Fiscal Impact: \$22,880.00 from the Motor Fuel Tax Fund (600-585 Account)

Intergovernmental Agreement between the City of Oak Forest and the County of Cook, wherein the City shall be the lead agency for construction of pedestrian facility enhancements along 151st Street at Jack Hille Middle School (west of Central Avenue). The improvements shall include sidewalk installation, drainage improvements, signing and striping of a pedestrian crosswalk, temporary and permanent traffic signal installation and landscaping. The improvement is identified as Section: 12-B5626-01-SW.

The County will prepare sidewalk and drainage design plans for the City and reimburse the City of Oak Forest for fifty percent of the sidewalk construction costs, yielding an estimated total County cost of \$22,880.00. Further, the County will design and install the signing, striping and traffic signal system for the project.

5. Intergovernmental Agreement  
Lake-Cook Road,  
Pfingsten Road to Waukegan Road  
in the Village of Deerfield in County Board District #14  
Section: 05-A5021-07-RP  
Centerline Mileage: 0.66 miles  
Fiscal Impact: \$977,588.00 (\$728,261.50 to be reimbursed from the Village of Deerfield) from the Motor Fuel Tax Fund (600-585Account)

Intergovernmental Agreement with the Village of Deerfield wherein the County will include the installation of new sidewalk, water main, sanitary sewer manholes, Emergency Vehicle Pre-emptive Devices (EVPD) and tree plantings/landscaped medians for the Village as part of the County's roadway reconstruction project along Lake-Cook Road from Pfingsten Road to Waukegan Road, Section: 05-A5021-07-RP. The total cost for the Village work is estimated as \$977,588.00. In consideration of said tree plantings/landscaped medians, the Village will operate and maintain the landscaped medians and parkways along Lake-Cook Road from Deer Lake Road to Pine Tree Road. Further, the Village shall reimburse the County of Cook for its share of construction costs for said improvements, estimated Village share \$728,261.50.

**BUREAU OF ADMINISTRATION**  
**DEPARTMENT OF TRANSPORTATION AND HIGHWAYS continued**

**PROPOSED APPROPRIATING RESOLUTION**

**ITEM #28**

Transmitting a Communication from

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

Submitting for your approval ONE (1) APPROPRIATING RESOLUTION:

1. Motor Fuel Tax Project  
Appropriating Resolution  
Professional Engineering Services - Material Testing  
Various Locations Countywide  
Section: 13-8TEST-01-EG  
Fiscal Impact: \$550,000.00 from the Motor Fuel Tax Fund (600-585 Account)

I respectfully submit to your Honorable Body and recommend for adoption, a Resolution appropriating funds for professional engineering and material testing services to be conducted by an outside consulting engineering firm, including inspections, laboratory and field testing of soils and bituminous mixtures, review of hot mix asphalt design, assistance in managing the Quality Assurance Program, technical review of roadway construction materials, research and development of new materials used in County roadway projects, documentation/reporting of services required for various County projects and other necessary engineering tasks for construction of the projects at various locations on County Highways, and said services shall be supervised by County Forces.

This appropriation is made in anticipation of a forthcoming contract to be presented to your Honorable Body at a later date.

**PROPOSED IMPROVEMENT RESOLUTION**

**ITEM #29**

Transmitting a Communication from

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

Submitting for your approval ONE (1) IMPROVEMENT RESOLUTION:

1. Motor Fuel Tax Project  
Improvement Resolution  
Schaumburg Road at Salem Drive  
in the Village of Schaumburg in County Board District #15  
Section: 12-A6609-03-TL  
Fiscal Impact: \$150,000.00 from the Motor Fuel Tax Fund (600-585 Account)

**BUREAU OF ADMINISTRATION**  
**DEPARTMENT OF TRANSPORTATION AND HIGHWAYS continued**

**PROPOSED IMPROVEMENT RESOLUTION continued**

**ITEM #29 cont'd**

respectfully submit to your Honorable Body and recommend for adoption, a Resolution appropriating funds for the improvement of Schaumburg Road at Salem Drive in the Village of Schaumburg.

This improvement, as proposed, will consist of modernization of the existing traffic signal and fiber optic inter connect system and shall include LED signal heads, posts, mast arm assemblies, handholes, pedestrian signal heads and push buttons, concrete foundations, electric cable and conduit, loop detectors, temporary traffic signals, LED street name signs, controller equipment, traffic protection and other necessary highway appurtenances.

This appropriation reflects an obligation in conjunction with a forthcoming Intergovernmental Agreement with the Village of Schaumburg for the referenced location and includes additional funding for review by County forces.

**PROPOSED COMPLETION OF CONSTRUCTION APPROVAL RESOLUTIONS**

**ITEM #30**

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. Wheeling Township 2009  
Gregory Street and Graylynn Drive  
in unincorporated Wheeling Township in County Board District #14  
Section: 09-37120-90-FP  
Final Cost: \$488,159.50 (16.8% above the Construction Contract Bid Amount)

The work, consisting of reconstruction of the existing hot-mix asphalt pavement and aggregate base with an aggregate base hot-mix asphalt binder course, hot-mix asphalt surface course, combination concrete curb and gutter, with clay fill required under curb and gutter and shoulder area in various locations and also included in this project are major drainage improvements consisting of storm sewer installation and culvert replacement, area grading for compensatory storage, signing and pavement marking, restoration of shoulder with topsoil and seeding, and traffic protection, milling and resurfacing works at Lee Street and River Road, driveway reconstruction to correct a flooding issue and miscellaneous appurtenances, has been completed under the supervision and to the satisfaction of the Superintendent of Highways.

**BUREAU OF ADMINISTRATION**  
**DEPARTMENT OF TRANSPORTATION AND HIGHWAYS continued**

**PROPOSED COMPLETION OF CONSTRUCTION APPROVAL RESOLUTIONS continued**

**ITEM #30 cont'd**

2. Winnetka Road Bridge over the North Branch of Chicago River  
in the Village of Northfield in County Board District #14  
Section: 09-A7924-02-BR  
Final Cost: \$279,611.50 (0.10% above the Construction Contract Bid Amount).

The work, consisting of closure of the longitudinal joint on the bridge, repaired bridge deck with full depth and partial depth patches, installation of the waterproofing membrane system, deck overlay with hot mix asphalt, repaired substructure and epoxy crack injection, replaced deck drains and updated traffic barrier terminals and miscellaneous appurtenances, has been completed under the supervision and to the satisfaction of the Superintendent of Highways.

**PROPOSED MAINTENANCE RESOLUTIONS**

**ITEM #31**

Transmitting a Communication from

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

Submitting for your approval THREE (3) MAINTENANCE RESOLUTIONS:

1. Motor Fuel Tax Project  
Highway Maintenance Resolution  
Electrical and Mechanical Item Maintenance for Calendar Year 2014  
Various Locations Countywide  
Section: 14-8EMIM-42-GM  
Fiscal Impact: \$3,520,000.00 from Motor Fuel Tax Fund (600-585 Account)
2. Motor Fuel Tax Project  
Highway Maintenance Resolution  
Purchase of Cold Patch Materials  
Maintenance Districts #1 and #2  
in County Board Districts #9, 13, 14, 15 and 17  
Section: 13-CBITN-07-GM  
Fiscal Impact: \$200,000.00 from the Motor Fuel Tax Fund (600-585 Account)
3. Motor Fuel Tax Project  
Highway Maintenance Resolution  
Purchase of Cold Patch Materials  
Maintenance Districts #3, #4 and #5  
in County Board Districts #1, 4, 5, 6, 9, 11, 16 and 17  
Section: 13-CBITS-07-GM  
Fiscal Impact: \$200,000.00 from the Motor Fuel Tax Fund (600-585 Account)

**BUREAU OF ADMINISTRATION**  
**DEPARTMENT OF TRANSPORTATION AND HIGHWAYS continued**

**PROPOSED CHANGES IN PLANS AND EXTRA WORK**

**ITEM #32**

Transmitting a Communication from

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

Submitting two (2) changes in plans and extra work:

1. Section: 00-W3701-02-FP. Ridgeland Avenue, Steger Road to Sauk Trail in the Villages of Frankfort and Richton Park in County Board District #6. New Item. \$605.20 (Addition).

A new item was added due to a revision in the traffic signals plans that necessitated upgraded electric service cable from power pole to controller.

2. Section: 11-B4527-03-RS. 103rd Street, Central Avenue to Cicero Avenue in the Village of Oak Lawn in County Board District #11. Final Adjustment of Quantities and a New Item. \$10,846.75 (Deduction).

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual final field quantities of work performed with a new item added for resealing existing transverse joints and a savings due to the elimination of the contract extra work item.

**REPORT**

**ITEM #33**

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 January 31, 2013.

**BUREAU OF TECHNOLOGY**  
**DEPARTMENT OF OFFICE TECHNOLOGY**

**PROPOSED CONTRACT**

**ITEM #34**

Transmitting a Communication, dated February 28, 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. 13-28-017 with Merrick & Company, Greenwood Village, Colorado, for a three (3) year ortho aerial imagery project for Cook, DuPage, Kane, Kendall, Lake, McHenry and Will Counties. The seven (7) county project for aerial imagery includes Global Positioning System (GPS) ground control, aerial imagery, triangulation, prepare and update digital elevation model, rectify and mosaic digital ortho imagery, geodatabase design, Federal Geographic Data Committee (FGDC) metadata and project management.

Reason: A regional Request for Proposal (RFP) was jointly developed by Cook, DuPage, Kane, Kendall, Lake, McHenry and Will Counties for the selection of a company to perform aerial imagery for data acquisition and sharing at county borders. After the completion of the RFP process, the regional Geographic Information System (GIS) workgroup has recommended Merrick & Company based on its ability to meet all technical specifications of the RFP.

Since Cook County has the largest, most complex territory in the region composing of dense urban areas, airports and shore line environments, it is acting as the lead government project manager for this initiative. Cook County beneficiaries of this project will be Cook County municipalities which provide vital operations involving first responders, emergency planners, remediation experts for homeland security, highway for transportation, emergency management and disaster preparedness. This time sensitive project is performed in the spring under "leaf-off" conditions.

Estimated Fiscal Impact: \$3,344,446.00 (FY 2013: \$1,099,929.00; FY 2014: \$1,099,743.00; and FY 2015: \$1,144,774.00). Contract period: April 1, 2013 through September 30, 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 OFFICE TECHNOLOGY continued**

**PROPOSED CONTRACT AMENDMENT**

**ITEM #35**

Transmitting a Communication, dated March 12, 2013 from

LYDIA MURRAY, Chief Information Officer  
ANDREA GIBSON, Director, Department of Budget and Management Services  
and  
SHANNON ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to amend Contract No. 12-30-327 with Catalyst Consulting Group, Inc., Chicago, Illinois, for Cook County Property Tax Web Portal Enhancements, Taxing Agency Extranet (TEA) Enhancements and Budget Book Application Services. Cook County first established a contract with Catalyst in 2012 referencing the City of Chicago's master consulting agreement (MCA) with contractor for Information Technology (IT) consulting services in the categories of application development, database support and IT management consulting. This amendment issues two (2) task orders to Catalyst (one for work with the Treasurer's Office and one for work with the Budget Office). The scope of work for these task orders are within the approved categories of the reference contract.

The prior transaction for Contract No. 12-30-327 were for Budget and Management Services (\$68,135.00) and Bureau of Technology (\$144,900.00) approved by the board October 12, 2012.

Reason: This is a joint initiative by the Bureau of Technology, County Treasurer and Budget and Management Services. This contract is necessary for Property Tax Portal Enhancements, which will provide an efficient way for taxpayers to view all property tax related information under one site. The site will house information from all the property-tax related offices in Cook County; Treasurer, Assessor, County Clerk, Recorder of Deeds and the Board of Review; Taxing Agency Extranet (TEA) Enhancements, critical to the distribution function, providing municipalities with single source details for understanding what's distributed against the levy; Budget Book Application Services for Budget and Management Services.

Estimated Fiscal Impact: \$172,600.00 [\$149,600.00 - (490-441 Account); and \$23,000.00 - (717/014-579 Account)]. Contract period: August 8, 2012 through December 31, 2015.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

**BUREAU OF TECHNOLOGY**  
**DEPARTMENT OF TELECOMMUNICATION OPERATIONS**

**PROPOSED CONTRACTS**

**ITEM #36**

Transmitting a Communication, dated February 28, 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 Solutionary, Inc., Omaha, Nebraska, for information security consulting services.

Reason: The Bureau of Technology (BOT) requests that the County procure information security consulting services from Solutionary, Inc. including security assessments, credit card compliance auditing and vulnerability testing. This is a comparable government procurement under Section 34-140 of the Procurement Code, as the County of Allegheny, Pennsylvania (its County Seat being Pittsburgh) awarded Contract No. 124164 to Solutionary, Inc. through a Request for Proposal (RFP), #6438, issued July 2010, for information security services. The scope of services matches the services required by Cook County and the prices that Solutionary, Inc. commits to the County are favorable as those Solutionary, Inc. committed to the County of Allegheny. Most importantly, Solutionary, Inc.'s services - which immediately augment the efforts and priorities that BOT devotes to information security - will assist in mitigating risk of a data security breach.

Estimated Fiscal Impact: \$368,400.00. Contract period: March 20, 2013 through March 19, 2016. (490-441 Account).

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

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

\* \* \* \* \*

**BUREAU OF TECHNOLOGY**  
**DEPARTMENT OF TELECOMMUNICATION OPERATIONS continued**

**PROPOSED CONTRACTS continued**

**ITEM #37**

Transmitting a Communication, dated February 26, 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. 13-88-12439 with Globetrotters Engineering Corporation, Inc. (GEC), Chicago, Illinois, for Phase III of the Broadband Network, which will consist of adding additional fiber optic cable between the Daley Center and the County Building and 69 West Washington; Hawthorne Warehouse and Provident Hospital of Cook County to the Network; and fiber locating services that are required by the City of Chicago due to the County's underground fiber optic cable. This is a comparable government procurement under Section 34-140 of the Procurement Code, as the State of Illinois awarded CMS Contract No. 1473740 to GEC, through a Request for Proposal (RFP), for services. The prices that GEC commits to the County are at least as favorable as those GEC committed to the State.

Reason: The County recently completed construction of Phase I of the Broadband Network that consisted of installing fiber from the Daley Center to City Hall and the Thompson Center. Utilizing existing fiber from the Chicago Transit Authority (CTA) at the Thompson Center to the Polk Street Station, the County extended the Network to Stroger Hospital of Cook County. Phase II Engineering is currently in process, which will extend the Network from Stroger Hospital of Cook County to the 26th and California Courthouse and County Jail Complex, including Cermak Health Services of Cook County.

Based on the high quality of professional engineering services provided by GEC during Phases I and II, their in-depth experience and knowledge of the County's requirements and the need to complete this project in the most timely manner possible, the Bureau of Technology respectfully requests a new contract to proceed with Fiber Optic Network Phase III Engineering of the project.

Estimated Fiscal Impact: \$325,465.24. Contract period: March 21, 2013 through December 31, 2013. (715/009-570 Account).

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 #38**

Transmitting a Communication, dated February 20, 2013 from

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

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for construction of a boat house and concession at 2009 Higgins Road, Elk Grove Village, Illinois, in Palos Township, County Board District #15.

Permit #: 120330  
Requested Waived Fee Amount [100%]: \$2,992.12

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$2,992.12.

**100% WAIVED REQUESTS TO BE APPROVED: \$2,992.12**  
**100% WAIVED REQUESTS APPROVED FISCAL YEAR 2013 TO PRESENT: \$70,510.00**

\* \* \* \* \*

**ITEM #39**

Transmitting a Communication, dated February 20, 2013 from

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

respectfully request the granting of the following 10% Reduced Fee Permits for Loyola University Medical Center at 2160 South First Avenue, Maywood, Illinois in Proviso Township, County Board District #1:

<b><u>PERMIT</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>TOTAL FEE AMOUNT</u></b>	<b><u>WAIVER AMOUNT</u></b>
121511	Renovations Spec CT in B-107-LL	\$3,120.03	\$2,808.03
121513	Renovations of Emergency Department Ramp and Exterior Stairs	\$3,646.50	\$3,281.85

**BUREAU OF ECONOMIC DEVELOPMENT**  
**DEPARTMENT OF BUILDING AND ZONING continued**

**WAIVER OF PERMIT FEES continued**

**ITEM #39 cont'd**

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

Estimated Fiscal Impact: \$6,089.88.

**90% WAIVED REQUESTS TO BE APPROVED: \$6,089.88**  
**90% WAIVED REQUESTS APPROVED FISCAL YEAR 2013 TO PRESENT: \$39,657.11**

\* \* \* \* \*

**ITEM #40**

Transmitting a Communication, dated February 22, 2013 from

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

respectfully request the granting of:

- 1) The following Reduced Fee Permits for Loyola University Medical Center at 2160 South First Avenue, Maywood, Illinois in Proviso Township, County Board District #1:

<u>PERMIT</u>	<u>DESCRIPTION</u>	<u>TOTAL FEE AMOUNT</u>	<u>WAIVER AMOUNT</u>
130106	Renovations to Lower Level and Third Floor, Building 150	\$888.30	\$88.83
130198	Pharmacy Renovation Project, Building 112	\$7,381.91	\$738.19

Estimated Fiscal Impact Subtotal: \$827.02.

- 2) The following Reduced Fee Permits for Brookfield Zoo at 3300 Golf Road, Brookfield, Illinois in Proviso Township, County Board District #16:

**BUREAU OF ECONOMIC DEVELOPMENT**  
**DEPARTMENT OF BUILDING AND ZONING continued**

**WAIVER OF PERMIT FEES continued**

**ITEM #40 cont'd**

<u>PERMIT</u>	<u>DESCRIPTION</u>	<u>TOTAL FEE AMOUNT</u>	<u>WAIVER AMOUNT</u>
130079	Install Generator and Temporary Power at Pavilions	\$678.83	\$67.88
130204	Fire Sprinkler Revision in Reptile House	\$352.50	\$35.25

Estimated Fiscal Impact Subtotal: \$103.13.

- 3) The following Reduced Fee Permits for Bay Colony Condominium Association at 9399 Bay Colony Drive, Des Plaines, Illinois in Maine Township, County Board District #17:

<u>PERMIT</u>	<u>DESCRIPTION</u>	<u>TOTAL FEE AMOUNT</u>	<u>WAIVER AMOUNT</u>
130331	Replace GFI Outlet in Laundry Room	\$73.50	\$7.35
130332	Replace GFI Outlet in Laundry Room	\$73.50	\$7.35
130333	Replace GFI Outlet in Laundry Room	\$73.50	\$7.35

Estimated Fiscal Impact Subtotal: \$22.05.

This request is pursuant to the County Board's adoption of Ordinance No. 12-O-57 on November 9, 2012 that local public entities and valid not-for-profit organizations be required to pay ninety percent [90%] of the standard permit fee as established by Ordinance.

Total Estimated Fiscal Impact: \$952.20.

<b>10% WAIVED REQUESTS TO BE APPROVED:</b>	<b>\$952.20</b>
<b>10% WAIVED REQUESTS APPROVED FISCAL YEAR 2013 TO PRESENT:</b>	<b>\$0.00</b>

**BUREAU OF ECONOMIC DEVELOPMENT**  
**OFFICE OF CAPITAL PLANNING AND POLICY**

**PROPOSED CONTRACT**

**ITEM #41**

Transmitting a Communication, dated February 20, 2013 from

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

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Path Construction Company, Arlington Heights, Illinois, for security post construction upgrades.

Reason: Competitive bidding procedures were followed in accordance with the Cook County Procurement Ordinance. On December 21, 2012, five (5) bidders responded. Path Construction Company was the lowest responsive and responsible bidder and is recommended for award. The low bidder's cost savings realized by Cook County is \$217,650.00 based on estimates for the project.

This project will expand and renovate Posts 4, 5, 6, 7, 8, 9, 10 and Division IV at the Department of Corrections (DOC). The intent of this project is to facilitate the processing of visitor traffic entering the DOC. Three (3) posts will be expanded and the remaining posts will undergo renovations to improve employee and visitor circulation.

Estimated Fiscal Impact: \$9,224,000.00.

20000 County Physical Plant.

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

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

**BUREAU OF ECONOMIC DEVELOPMENT**  
**DEPARTMENT OF PLANNING AND DEVELOPMENT**

**PROPOSED GRANT AWARD**

**ITEM #42**

Transmitting a Communication, dated February 26, 2013 from

HERMAN BREWER, Chief, Bureau of Economic Development

requesting authorization to accept a grant award from the Searle Fund at the Chicago Community Trust in the amount of \$149,000.00 for the purpose of engaging professional services to support the Cook County Land Bank Authority in its start-up phase. These funds will be used to develop and implement the Cook County Land Bank Authority created by Cook County Ordinance on January 16, 2013 as per the County's application to the trust.

I respectfully request approval to allocate and expend funds from this grant award and that the Bureau Chief of Economic Development, or a designee, is authorized to execute on behalf of the County of Cook, any and all documents necessary to facilitate development of the Cook County Land Bank Authority.

Estimated Fiscal Impact: None. Grant Award: \$149,000.00. Funding Period: February 1, 2013 through February 28, 2014.

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

**PROPOSED RESOLUTIONS**

**ITEM #43**

Transmitting a Communication, dated February 28, 2013 from

HERMAN BREWER, Chief, Bureau of Economic Development

respectfully submitting this Resolution regarding Paklaian Holdings, LLC's request for a Class 6b property tax incentive for special circumstances for an industrial building located at 1485-1495 Brummel Avenue, Elk Grove Village, Illinois. The applicant intends to lease the property to Supreme Tamale Company. The tenant will use the site as a USDA inspected food manufacturing company that provides prepared foods to the public.

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

**BUREAU OF ECONOMIC DEVELOPMENT**  
**DEPARTMENT OF PLANNING AND DEVELOPMENT continued**

**PROPOSED RESOLUTIONS continued**

**ITEM #43 cont'd**

Submitting a Proposed Resolution sponsored by

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

**PROPOSED RESOLUTION**

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

**WHEREAS**, the County Board of Commissioners has received and reviewed an application from Paklaian Holdings, LLC and Resolution No. 4-12 from the Village of Elk Grove Village for an abandoned industrial facility located at 1485-1495 Brummel Avenue, Elk Grove Village, Cook County, Illinois, County Board District #17, Property Index Number: 08-27-203-024-0000; and

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

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

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

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

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

**WHEREAS**, the Cook County Board of Commissioners has determined that the building has been abandoned for three (3) months, at the time of application, with a purchase for value and that special circumstances are present; and

**BUREAU OF ECONOMIC DEVELOPMENT**  
**DEPARTMENT OF PLANNING AND DEVELOPMENT continued**

**PROPOSED RESOLUTIONS continued**

**ITEM #43 cont'd**

**WHEREAS**, the re-occupancy will retain 10 jobs; create an estimated five (5) new full-time jobs, and 10 construction jobs; and

**WHEREAS**, the Village of Elk Grove Village states the Class 6b is necessary for development to occur on this specific real estate. The municipal Resolution cites the special circumstances include that the property has been vacant for less than 24 months; there has been a purchase for value; and is in need of substantial rehabilitation; and

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

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 1485-1495 Brummel Avenue, Elk Grove Village, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

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

\* \* \* \* \*

**ITEM #44**

Transmitting a Communication, dated February 28, 2013 from

HERMAN BREWER, Chief, Bureau of Economic Development

respectfully submitting this Resolution regarding R.F.M. Properties I, L.P.'s request for a Class 6b property tax incentive for special circumstances and substantial rehabilitation for an industrial building located at 1350 Greenleaf Avenue, Elk Grove Village, Illinois. The applicant has leased the property to Amigos Meat Distributors for processing, cold storing and distribution of meat and fish products.

R.F.M. Properties I, L.P. requests approval of the tax incentive based on the special circumstances that the property has been vacant for less than 24 months; there has been a purchase for value; and substantial rehabilitation will be completed under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

**BUREAU OF ECONOMIC DEVELOPMENT**  
**DEPARTMENT OF PLANNING AND DEVELOPMENT continued**

**PROPOSED RESOLUTIONS continued**

**ITEM #44 cont'd**

Submitting a Proposed Resolution sponsored by

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

**PROPOSED RESOLUTION**

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

**WHEREAS**, the County Board of Commissioners has received and reviewed an application from R.F.M. Properties I, L.P. and Resolution No. 14-12 from the Village of Elk Grove Village for an abandoned industrial facility located at 1350 Greenleaf Avenue, Elk Grove Village, Cook County, Illinois, County Board District #17, Property Index Number: 08-34-205-007-0000; and

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

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

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

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

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

**WHEREAS**, the Cook County Board of Commissioners has determined that the building has been abandoned for four (4) months, at the time of application, with no purchase for value and that special circumstances are present; and

**BUREAU OF ECONOMIC DEVELOPMENT**  
**DEPARTMENT OF PLANNING AND DEVELOPMENT continued**

**PROPOSED RESOLUTIONS continued**

**ITEM #44 cont'd**

**WHEREAS**, the re-occupancy will create an estimated 50 new full-time jobs, and 17-21 construction jobs; and

**WHEREAS**, the Village of Elk Grove Village states the Class 6b is necessary for development to occur on this specific real estate. The municipal Resolution cites the special circumstances include that the property has been vacant for under 24 months; there has been a purchase for value; and is in need of substantial rehabilitation; and

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

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 1350 Greenleaf Avenue, Elk Grove Village, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

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

\* \* \* \* \*

**ITEM #45**

Transmitting a Communication, dated February 28, 2013 from

HERMAN BREWER, Chief, Bureau of Economic Development

respectfully submitting this Resolution regarding KTR Illinois, LLC's request for a Class 6b property tax incentive for special circumstances and substantial rehabilitation for an industrial building located at 7447 South Central Avenue, Bedford Park, Illinois. The applicant intends to refurbish the subject property and lease the same to an industrial user for manufacturing, warehousing and/or distribution use.

KTR Illinois, LLC requests approval of the tax incentive based on the special circumstances that the property has been vacant for less than 24 months; there has been a purchase for value; and substantial rehabilitation will be completed under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

**BUREAU OF ECONOMIC DEVELOPMENT**  
**DEPARTMENT OF PLANNING AND DEVELOPMENT continued**

**PROPOSED RESOLUTIONS continued**

**ITEM #45 cont'd**

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President and JOHN P. DALEY, County Commissioner

**PROPOSED RESOLUTION**

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

**WHEREAS**, the County Board of Commissioners has received and reviewed an application from KTR ILL, LLC a/k/a KTR ILL I, LLC and Resolution No. 11-008 from the Village of Bedford Park for an abandoned industrial facility located at 7447 South Central Avenue, Bedford Park, Cook County, Illinois, County Board District #11, Property Index Number: 19-28-100-043-0000; and

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

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

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

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

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

**WHEREAS**, the Cook County Board of Commissioners has determined that the building was abandoned for 20 months at the time of application, and that special circumstances are present; and

**BUREAU OF ECONOMIC DEVELOPMENT**  
**DEPARTMENT OF PLANNING AND DEVELOPMENT continued**

**PROPOSED RESOLUTIONS continued**

**ITEM #45 cont'd**

**WHEREAS**, the applicant estimates that the re-occupancy will create 20-30 new full-time jobs and 20-30 construction jobs; and

**WHEREAS**, the Village of Bedford Park states the Class 6b is necessary for development to occur on this specific real estate. The municipal Resolution cites the special circumstances include that the property has been vacant for less than 24 months; has been purchased for value and is in need of substantial rehabilitation; and

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

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 7447 South Central Avenue, Bedford Park, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

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

\* \* \* \* \*

**ITEM #46**

Transmitting a Communication, dated February 28, 2013 from

HERMAN BREWER, Chief, Bureau of Economic Development

respectfully submitting this Resolution regarding Morse Property, LLC's request for a Class 7A property tax incentive for special circumstances and substantial rehabilitation for a commercial building located at 8311-8325 West Grand Avenue, River Grove, Illinois. The applicant intends to lease the eight (8) individual units for commercial use.

Morse Property, LLC requests approval of the tax incentive based on the special circumstances that the property has been vacant for more than 24 months; there has been no purchase for value; and substantial rehabilitation will be completed under the Class 7A Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

**BUREAU OF ECONOMIC DEVELOPMENT**  
**DEPARTMENT OF PLANNING AND DEVELOPMENT continued**

**PROPOSED RESOLUTIONS continued**

**ITEM #46 cont'd**

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President and PETER N. SILVESTRI, County Commissioner

**PROPOSED RESOLUTION**

**WHEREAS**, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 7A that provides an applicant a reduction in the assessment level for a commercial facility; and

**WHEREAS**, the County Board of Commissioners has received and reviewed an application from Morse Property, LLC and Resolution No. 11-5 from the Village of River Grove for an abandoned commercial facility located at 8311-8325 West Grand Avenue, River Grove, Cook County, Illinois, County Board District #9, and Property Index Numbers: 12-26-410-001-0000, 12-26-410-002-0000, 12-26-410-003-0000, 12-26-410-004-0000, 12-26-410-005-0000 and 12-26-410-035-0000; and

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

**WHEREAS**, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 7A can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 7A will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

**WHEREAS**, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 7A; and

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

**WHEREAS**, Class 7A requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for more than 24 consecutive months upon purchase for value; and

**WHEREAS**, the Cook County Board of Commissioners has determined that the building was abandoned for 35 months at the time of application, and that special circumstances are present; and

**BUREAU OF ECONOMIC DEVELOPMENT**  
**DEPARTMENT OF PLANNING AND DEVELOPMENT continued**

**PROPOSED RESOLUTIONS continued**

**ITEM #46 cont'd**

**WHEREAS**, the applicant estimates that the re-occupancy will create an estimated 16 full-time jobs; and

**WHEREAS**, the Village of River Grove states the Class 7A is necessary for development to occur and that special circumstances exist which include the subject property has been vacant for more than 24 months there has been no purchase for value; and that the subject property is in need of substantial rehabilitation/

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 8311-8325 West Grand Avenue, River Grove, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 7A; and

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

\* \* \* \* \*

**ITEM #47**

Transmitting a Communication, dated February 28, 2013 from

HERMAN BREWER, Chief, Bureau of Economic Development

respectfully submitting this Resolution regarding Brennan Investment Group, LLC or Assignee's request for a Class 8 property tax incentive for special circumstances and substantial rehabilitation for an industrial building located at 16745 Lathrop Avenue, Harvey, Illinois. The applicant intends to lease the property to an industrial user for warehousing, manufacturing and/or distribution.

Brennan Investment Group, LLC or Assignee requests approval of the tax incentive based on the special circumstances that the property has been vacant for less than 24 months; has been purchased for value; and substantial rehabilitation will be completed under the Class 8 Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President and DEBORAH SIMS, County Commissioner

**PROPOSED RESOLUTION**

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

**BUREAU OF ECONOMIC DEVELOPMENT**  
**DEPARTMENT OF PLANNING AND DEVELOPMENT continued**

**PROPOSED RESOLUTIONS continued**

**ITEM #47 cont'd**

**WHEREAS**, the County Board of Commissioners has received and reviewed an application from Brennan Investment Group, LLC or Assignee and Resolution No. 2628 from the City of Harvey for an abandoned commercial facility located at 16745 Lathrop Avenue, Harvey, Cook County, Illinois, County Board District #5, and Property Index Number: 29-29-201-021-0000; and

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

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

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

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

**WHEREAS**, Class 8 requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

**WHEREAS**, the Cook County Board of Commissioners has determined that the building was abandoned for 15 months at the time of application, and that special circumstances are present; and

**WHEREAS**, the applicant estimates that the re-occupancy will create 10-20 new full-time jobs and five (5) construction jobs; and

**WHEREAS**, the City of Calumet City states the Class 8 is necessary for development to occur and that special circumstances exist which include the subject property has been vacant for less than 24 months there has been a purchase for value; and that the subject property is in need of substantial rehabilitation.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 16745 Lathrop Avenue, Harvey, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 8; and

**BUREAU OF ECONOMIC DEVELOPMENT**  
**DEPARTMENT OF PLANNING AND DEVELOPMENT continued**

**PROPOSED RESOLUTIONS continued**

**ITEM #47 cont'd**

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

\* \* \* \* \*

**ITEM #48**

Transmitting a Communication, dated February 28, 2013 from

HERMAN BREWER, Chief, Bureau of Economic Development

respectfully submitting this Resolution regarding Brennan Investment Group, LLC or Assignee's request for a Class 8 property tax incentive for special circumstances and substantial rehabilitation for an industrial building located at 2150 River Road, Calumet City, Illinois. The tenant intends to use the property for warehousing, distribution and wholesale of engineered wood and specialty products.

Brennan Investment Group, LLC or Assignee requests approval of the tax incentive based on the special circumstances that the property has been vacant for less than 24 months; has been purchased for value; and substantial rehabilitation will be completed under the Class 8 Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President and WILLIAM M. BEAVERS, County Commissioner

**PROPOSED RESOLUTION**

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

**WHEREAS**, the County Board of Commissioners has received and reviewed an application from Brennan Investment Group, LLC or Assignee and Resolution No. 12-13 from the City of Calumet City for an abandoned commercial facility located at 2150 River Road, Calumet City, Cook County, Illinois, County Board District #4, and Property Index Number: 29-01-300-048-0000; and

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

**BUREAU OF ECONOMIC DEVELOPMENT**  
**DEPARTMENT OF PLANNING AND DEVELOPMENT continued**

**PROPOSED RESOLUTIONS continued**

**ITEM #48 cont'd**

**WHEREAS**, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 8 can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

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

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

**WHEREAS**, Class 8 requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

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

**WHEREAS**, the applicant estimates that the re-occupancy will create 14 new full-time jobs; retain 11 full-time jobs and seven (7) to eight (8) construction jobs; and

**WHEREAS**, the City of Calumet City states the Class 8 is necessary for development to occur and that special circumstances exist which include the subject property has been vacant for less than 24 months there has been a purchase for value; and that the subject property is in need of substantial rehabilitation.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 2150 River Road, Calumet City, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 8; and

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

\* \* \* \* \*

**BUREAU OF ECONOMIC DEVELOPMENT**  
**DEPARTMENT OF PLANNING AND DEVELOPMENT continued**

**PROPOSED RESOLUTIONS continued**

**ITEM #49**

Transmitting a Communication, dated February 27, 2013 from

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

respectfully submitting this Resolution to accept planning staff assistance services delivered by the Chicago Metropolitan Agency for Planning (CMAP), which will support the development of Cook County's next Consolidated Plan.

I respectfully request approval of this project, and that the Director of the Department of Planning and 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, memorandums of understanding, amendments, and modifications thereto. The approval of this project by the Honorable Body will permit staff to issue necessary commitments to allow this project to move forward.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**A RESOLUTION TO ACCEPT PLANNING STAFF ASSISTANCE SERVICES  
DELIVERED BY THE CHICAGO METROPOLITAN AGENCY FOR PLANNING (CMAP)**

**WHEREAS**, the County of Cook ("the County") receives an annual entitlement allocation of Community Development Block Grant (CDBG), Emergency Solutions Grant (ESG) and HOME Investment Partnerships Program (HOME) dollars from the U.S. Department of Housing and Urban Development (HUD); and

**WHEREAS**, the County, as an entitlement recipient of CDBG, ESG and HOME funds is required by HUD to develop a five-year Consolidated Plan which details local needs, priorities and strategies as well as a corresponding Annual Action Plan; and

**WHEREAS**, the County has applied for staff assistance services through the Chicago Metropolitan Agency for Planning (CMAP), for assistance in preparing its next Consolidated Plan; and

**WHEREAS**, the County's request for such assistance has been recommended by CMAP as a priority project; and

**WHEREAS**, the County will not incur any costs related to CMAP's provision of said assistance; and

**BUREAU OF ECONOMIC DEVELOPMENT**  
**DEPARTMENT OF PLANNING AND DEVELOPMENT continued**

**PROPOSED RESOLUTIONS continued**

**ITEM #49 cont'd**

**WHEREAS**, CMAP has adopted the GO TO 2040 Plan as the long-range regional comprehensive plan for the seven-county Chicago region, encompassing Cook, DuPage, Kane, Kendall, Lake, McHenry and Will counties, and is providing staff assistance as a means of advancing the plan's implementation; and

**WHEREAS**, the County and CMAP have agreed on the general contents of a Memorandum of Understanding (MOU) and a Scope of Services that will guide staff assistance services to be provided by CMAP.

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

- Section 1:** The Board of Commissioners supports this project, which provides assistance in the completion of its Consolidated Plan.
- Section 2:** The Board of Commissioners accepts the offer of staff assistance services by CMAP and recognizes that these services are provided for the purpose of advancing the implementation of GO TO 2040.
- Section 3:** The Board of Commissioners authorizes staff as designated to finalize and execute a Memorandum of Understanding with an attached Scope of Services.
- Section 4:** The Board of Commissioners recognizes that provisions that govern the administration of staff assistance services, and, if necessary, the discontinuance of such services, are included in the Memorandum of Understanding.
- Section 5:** This Resolution shall be effective as of the date of its adoption.

**BUREAU OF ECONOMIC DEVELOPMENT**  
**REAL ESTATE MANAGEMENT DIVISION**

**PROPOSED LEASE AGREEMENT**

**ITEM #50**

Transmitting a Communication, dated February 27, 2013 from

ANNA ASHCRAFT, Director, Real Estate Management Division

respectfully requesting approval of a Lease Agreement between the County of Cook, as Landlord, and the Office of the Executive Inspector General of State of Illinois, as Tenant, for space located on the 34th Floor of the George W. Dunne Office Building at 69 West Washington Street, Chicago, Illinois. Under the proposed lease, the Office of the Executive Inspector General would lease the entire 34th floor "as is". The 34th floor has been vacant since 1998, except for occasional temporary County use, and is not anticipated to be required for a long-term County use.

**BUREAU OF ECONOMIC DEVELOPMENT**  
**REAL ESTATE MANAGEMENT DIVISION continued**

**PROPOSED LEASE AGREEMENT continued**

**ITEM #50 cont'd**

Details are:

Landlord: County of Cook  
Tenant: Office of the Executive Inspector General of the State of Illinois  
Location: 69 West Washington Street, 34th Floor  
Term: May 1, 2013 through April 30, 2018  
Option Term: One (1) five-year option  
(Lease Years 6 through 10)  
Space Occupied: 20,652 square feet

Base Rent:

<u>Lease Year</u>	<u>Base Rent (per square foot)</u>	<u>Annual Base Rent</u>	<u>Monthly Base Rent</u>
1	\$14.50	\$299,454.00	\$24,954.50
2	\$14.79	\$305,443.00	\$25,453.58
3	\$15.09	\$311,639.00	\$25,969.92
4	\$15.39	\$317,834.00	\$26,486.17
5	\$15.70	\$324,236.00	\$27,019.67
6	\$16.01	\$330,639.00	\$27,553.25
7	\$16.33	\$337,247.00	\$28,103.92
8	\$16.66	\$344,062.00	\$28,671.83
9	\$16.99	\$350,877.00	\$29,239.75
10	\$17.33	\$357,899.00	\$29,824.92

Operating Expenses: In addition to Base Rent, Tenant shall pay its proportionate share of operating expenses for the building, currently about \$9.50/per square foot, bringing the total revenue to approximately \$496,000.00 for the first year of the term.

Improvements: The County is providing Americans with Disabilities Act (ADA) accessible washrooms, repainting, carpet cleaning and lobby work on the floor. The costs of this work will be recouped within the first six (6) months of the term.

Approval is recommended.

## **DEPARTMENT OF FACILITIES MANAGEMENT**

### **PROPOSED CONTRACT**

#### **ITEM #51**

Transmitting a Communication, dated February 28, 2013 from

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

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with HOH Water Technologies, Inc., Palatine, Illinois, to furnish water treatment chemicals for various locations.

Reason: Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. On February 8, 2013 bids were solicited for Contract No. 12-53-436 to supply water treatment chemicals for the Cook County Department of Facilities Management. One (1) bid was received. The water treatment chemicals will be used to prevent corrosion from forming in the boiler systems at various Cook County Facilities. The savings on this contract is \$9,585.84.

Estimated Fiscal Impact: \$184,708.56 (FY 2013: \$41,046.35; FY 2014: \$61,569.48; FY 2015: \$61,569.48; and FY 2016: \$20,523.25). Contract period: March 20, 2013 through March 19, 2016. Thirty six (36) months with two (2) one-year renewal options. (200-333 Account).

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

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

### **TRANSFER OF FUNDS**

#### **ITEM #52**

Transmitting a Communication, dated March 11, 2013 from

JAMES D'AMICO, Director, Department of Facilities Management

requesting approval by the Board of Commissioners to transfer funds totaling \$50,000.00 from Account 200-450, Maintenance and Repair of Plant Equipment to Account 200-444, Maintenance and Repair of Automotive Equipment for the repairs on Facility Managements fleet of vehicles.

Reason: This transfer is needed to replenish the account for vehicle repair and maintenance to allow Facilities to make necessary repairs on it's fleet. Without this influx of funds Facilities Management will not be able to make the necessary repairs to insure our fleet is road worthy.

**DEPARTMENT OF FACILITIES MANAGEMENT continued**

**TRANSFER OF FUNDS continued**

**ITEM #52 cont'd**

From Account 200-450	<b>Total</b>	<b>\$50,000.00</b>
To Account 200-444	<b>Total</b>	<b>\$50,000.00</b>

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?

It became apparent that Account 444 would need an influx on March 11, 2013. The balance on March 11, 2013 \$8,689.00 and on February 19, 2013 the account balance was \$6,000.00.

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 450 had a significant balance with no major projects slotted at this time, therefore this account was chosen. The only other account that could be used is 333. This account was not considered because of the amount of purchasing that is done from this account and the history of this account becoming under funded as the year progresses.

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 450.

Facilities would have to put off the repair of it's vehicle fleet which would cause our vehicles to be in a state of disrepair.

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.

**BUREAU OF HUMAN RESOURCES**

**PROPOSED CONTRACT**

**ITEM #53**

Transmitting a Communication, dated March 20, 2013 from

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

requesting authorization for the Chief Procurement Officer to enter into and execute Contract No. 13-30-069 with Deloitte Consulting, LLP, Chicago, Illinois, for benefit consulting services.

Reason: The Bureau of Human Resources seeks to leverage the procurement efforts of the State of Minnesota through use of comparable government procurement to provide benefit consulting services.

Estimated Fiscal Impact: \$500,000.00 (FY 2013: \$300,000.00; and FY 2014: \$200,000.00). Contract period: March 20, 2013 through March 19, 2014 with three (3) one-year renewal options. (490-261 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.

**REPORT**

**ITEM #54**

Transmitting a Communication, dated March 20, 2013 from

MAUREEN T. O'DONNELL, Chief, Bureau of Human Resources  
and  
RESHMA SONI, County Comptroller

submitting the Human Resources Activity report covering the two (2) week pay period for Pay Period 1 ending December 29, 2012.

**OFFICE OF THE COUNTY ASSESSOR**

**PROPOSED CONTRACT**

**ITEM #55**

Transmitting a Communication, dated February 8, 2013 from

JOSEPH BERRIOS, Cook County Assessor

by

VICTORIA LACALAMITA, Deputy of Human Resources

requesting authorization for the Chief Procurement Officer to enter into and execute Contract No. 12-84-374 with Cook County Suburban Publishers, Chicago, Illinois, for publication of the state mandated publications as follows: proposed assessed values for the 2013 real estate triennial assessment of the North Townships outside the City of Chicago; revisions made to the 2013 triennial assessment in North Townships outside the City of Chicago, after publication of the initial triennial assessment publication; 2013 triennial assessment list in additional newspapers for additional public notification as directed by the Assessor's Office; revisions made to the 2013 real estate non-triennial assessment of South Townships outside the City of Chicago; and revisions made as a consequence of the change in assessment practices to the 2013 real estate assessment of South townships outside the City of Chicago.

Reason: Sole Source procedures were followed in accordance with the Cook County Procurement Code. Cook County Suburban Publishers, Inc. would be used by the Cook County Assessor's Office to provide publication of the proposed assessed values and revisions made to the 2013 real estate triennial assessment for the North Suburban Townships, and revisions made to the 2013 real estate non-triennial assessment for the South Suburban Townships.

Estimated Fiscal Impact: \$582,973.92. Contract period: February 1, 2013 through February 28, 2014. (040-245 Account).

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

**CLERK OF THE CIRCUIT COURT**

**PROPOSED GRANT AWARD ADDENDUM**

**ITEM #56**

Transmitting a Communication, dated March 6, 2013 from

DOROTHY A. BROWN, Clerk of the Circuit Court

requesting authorization to accept a grant extension from April 1, 2013 to May 31, 2013 from the Illinois Criminal Justice Information Authority (ICJIA). This extension will provide a comprehensive plan for implementing an improved Illinois State Police (ISP) Disposition Reporting process system.

The authorization to accept the original grant was given on March 1, 2011 by the Cook County Board of Commissioners in the amount of \$129,600.00.

Estimated Fiscal Impact: None. Funding period extension: April 1, 2013 through May 31, 2013.

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

**PROPOSED CONTRACT ADDENDUM**

**ITEM #57**

Transmitting a Communication, dated February 4, 2013 from

DOROTHY A. BROWN, Clerk of the Circuit Court

requesting authorization for the Chief Procurement Officer to increase by \$68,139.50 and extend from February 16, 2013 through August 31, 2013, Contract No. 09-84-08 with DDW & Associates/REB Storage System International, Chicago, Illinois, for rental of shelving located at 1120 East 89th Street, Chicago, Illinois.

Board approved amount 02-04-09:	\$125,796.00
Previous increase approved 03-16-10:	94,347.00
Previous increase approved 11-16-10:	125,796.00
Previous increase approved 11-15-11:	125,796.00
Previous increase approved by the Chief Procurement Officer:	20,966.00
This increase requested:	<u>68,139.50</u>
Adjusted amount:	\$560,840.50

**CLERK OF THE CIRCUIT COURT continued**

**PROPOSED CONTRACT ADDENDUM continued**

**ITEM #57 cont'd**

Reason: DDW & Associates/REB Storage Systems International was selected from two (2) vendor bids received through the open market bid process. The contract for the rental of shelving was approved by the County Board on February 4, 2009. The vendor designed, installed and anchored the shelving to the 89th Street warehouse floor. The temporary storage shelving system was needed by the Clerk of the Circuit Court to maintain a total of 3,072 pallets of court documents until space was made available at the new Cicero Record Center.

Due to the fact that the new Cicero Record Center construction completion date is the end of June 2013, we believe that it is more cost effective and efficient to retain the expertise and services of the current vendor.

If the current contract were to be rebid, the County would incur additional costs for the reconstruction of shelving, reloading of pallets, and incur possible increases in labor costs needed for staff to search for the location of pallets/documents during the reconstruction. Additionally, the Clerk of the Circuit Court would experience delays in the retrieval and delivery of court documents during the reconstruction of the shelving. The expiration date of the current contract is February 15, 2013.

Estimated Fiscal Impact: \$68,139.50. Contract extension: February 16, 2013 through August 31, 2013. (529-660 Account).

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

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

**OFFICE OF THE SHERIFF**  
**DEPARTMENT OF CORRECTIONS**

**PROPOSED CONTRACT ADDENDUM**

**ITEM #58**

Transmitting a Communication, dated March 8, 2013 from

THOMAS J. DART, Sheriff of Cook County

by

ALEXIS A. HERRERA, Chief Financial Officer

requesting authorization for the Chief Procurement Officer to increase by \$350,000.00 and extend for six (6) months, Contract No. 09-41-321 with WestCare Foundation, Inc., Las Vegas, Nevada, for substance abuse treatment services at the Cook County Department of Corrections.

Board approved amount 11-04-09:	\$1,844,401.00
Increase requested:	<u>350,000.00</u>
Adjusted amount:	\$2,194,401.00

Reason: The Cook County Sheriff's Office requests this increase and extension to allow for sufficient time for the awarding of a consolidated contract for Substance Abuse and Mental Health Treatment for male detainees. Using the successful model implemented by the Sheriff's Women's Justice Programs, we will provide a continuum of care to male detainees in the custody of the Sheriff's Office by consolidating the services of previously separate contracts, and adding a much needed mental health component. The expiration date of the current contract is March 31, 2013.

Estimated Fiscal Impact: \$350,000.00. Contract extension: April 1, 2013 through September 30, 2013. (239-298 Account).

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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

**PROPOSED CONTRACT**

**ITEM #59**

Transmitting a Communication, dated March 8, 2012 from

THOMAS J. DART, Sheriff of Cook County

by

ALEXIS A. HERRERA, Chief Financial Officer

and

SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Metro Ford Sales and Service, Inc., Chicago, Illinois, for the purchase police interceptor sedans.

Reason: The County seeks to leverage the procurement efforts of the City of Chicago, through the use of a comparable government procurement reference agreement to provide for the purchase of one hundred and twenty-seven (127) police interceptor sedans. One hundred and twenty five (125) vehicles are for the Cook County Sheriff's Office and two (2) are for the Office of the Medical Examiner. These police vehicles will replace vehicles whose mileage currently exceeds 100,000 miles.

Estimated Fiscal Impact: \$3,119,944.25 (\$3,069,558.40 - (717/211-549 Account); and \$50,385.85 - (717/259-549 Account). One time purchase.

The Chief Procurement Officer concurs.

The Vehicle Steering Committee concurs with this recommendation.

Vendor has met the Minority and Women Business Enterprise Ordinance.

**OFFICE OF THE STATE'S ATTORNEY**

**PROPOSED GRANT AWARD RENEWAL**

**ITEM #60**

Transmitting a Communication, dated February 20, 2013 from

ANITA ALVAREZ, Cook County State's Attorney

by

MICHELE V. LATZ, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant in the amount of \$742,227.00 from the Illinois Criminal Justice Information Authority (ICJIA) for the Law Enforcement Prosecutor Based Victim Assistance Program. The grant will provide funding for a total of 14 victim specialists including three (3) Juvenile Court Specialists who are dedicated to serving victims of juvenile offenders, one (1) Target Abuser Call (TAC) Specialist who provides direct services to victims of high-risk domestic violence cases, seven (7) Victim Generalists who provide services to victims of all types of felony crimes and two (2) Polish-Speaking Specialists and one (1) Spanish-Speaking Specialist who provide services to non-English speaking victims.

This grant requires that our office match 25% of the grant award. The match commitment for this program consists of both cash and in-kind contributions. The in-kind match fully supports the salary and fringe benefits of one (1) Specialist. The cash match consists of a portion of the salary costs as well as the majority of the fringe benefits of the other 13 Victim Specialists.

The authorization to accept the previous grant was given on January 18, 2012 by the Cook County Board of Commissioners in the amount of \$742,227.00 with a cash match of \$216,410.00 and an in-kind match of \$65,911.00.

Estimated Fiscal Impact: \$360,989.00 [Required Match: \$185,557.00; and Over Match: \$175,432.00. \$57,254.00 - (250-110 Account); \$23,883.00 - (250/171-179 Accounts); and \$279,852.00 - (250-818 Account)]. Grant Award: \$742,227.00. Funding period: December 1, 2012 through November 30, 2013.

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

**OFFICE OF THE STATE'S ATTORNEY continued**

**PROPOSED CONTRACT**

**ITEM #61**

Transmitting a Communication, dated February 26, 2013 from

ANITA ALVAREZ, Cook County State's Attorney

by

MICHELE V. LATZ, Chief of the Administrative Services Bureau, State's Attorney's Office

and

SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute Contract No. 13-30-032 with Appriss, Inc., Louisville, Kentucky, for their Victim Information Notification Everyday (VINE) system.

Reason: Appriss, Inc. provides notifications for Cook County victims of crime on any offender custody changes through patented technology services. Appriss, Inc. is the State contracted vendor for all victim notification services. The software used is a proprietary product and owned exclusively by Appriss, Inc. The software is not sold through a third party and maintenance is only available through Appriss, Inc.

Estimated Fiscal Impact: \$524,000.00 (\$262,000.00 per year). Contract period: December 1, 2012 through November 30, 2014. (499-441 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.

**PENDING LITIGATION**

**ITEM #62**

Transmitting a Communication, dated February 27, 2013 from

ANITA ALVAREZ, Cook County State's Attorney

by

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

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

1. Snyder v. Officer Gonzalez, Case No. 12-C-10028

**OFFICE OF THE STATE'S ATTORNEY continued**

**PENDING LITIGATION continued**

**ITEM #62 cont'd**

2. Maurice Boston and Quinn Wilkerson v. Cook County Sheriff and the County of Cook, Case No. 13-CV-798
3. Antoine Watson v. Correctional Officer Lopez, Case No. 12-C-7096
4. Mattie Mayberry v. Cook County, Case No. 13-L-0011
5. Rizwana Khan v. Cook County Sheriff's Police Officer Allen S. Giacchetti, Case No. 12-M1-16623
6. Lucille Lockhart, as Special Administrator of the Estate of Isaiah Lockhart, deceased v. County of Cook, Case No. 10-L-6689
7. Robert Williams Evans v. Cook County, et al., Case No. 12-C-3957
8. Larry Banks v. Thomas Dart, et al., Case No. 12-C-8694
9. Edward Davis v. Thomas Dart, et al., Case No. 12-C-5902
10. Larry Kendrick v. Thomas Dart, et al., Case No 12-C-8653
11. Christopher Randell v. D/S Perry, et al., Case No. 12-M-1303596
12. Haggard, Lamont v. Thomas Dart, et al., Case No. 12-C-4862
13. Gene and Debra Rouse v. Sheriff Thomas Dart and the County of Cook, Case No. 13-L-314
14. Buvan, Nathan vs. Cook County, Case No. 11-C-5678
15. Johnnie Stallings v. Ofc. Vale, et al., Case No. 11-C-7349
16. Richard Miller v. Sheriff Hotza, et al., Case No. 11-C-5906
17. Winton, Sean v. Cook County Department of Corrections, et al., Case No. 12-M-116887
18. Darmarree Watson v. Thomas Dart, et al., Case No. 12-C-6827
19. Keith West v. City of Chicago, et al., Case No. 12-C-2667
20. John Ray v. Thomas Dart, et al., Case No. 12-L-11500
21. Charles Perkins v. Thomas Dart, et al., Case No. 12-C-2707

**OFFICE OF THE COUNTY TREASURER**

**PROPOSED CONTRACT**

**ITEM #63**

Transmitting a Communication, dated March 11, 2013 from

MARIA PAPPAS, Cook County Treasurer  
and  
SHANNON ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute Contract No. 12-18-416 with Realauction.com, LLC, Plantation, Florida, to provide On-Line Auction Services for Delinquent Tax Liens for Fiscal Years 2013 through 2015 with two (2) one-year renewal options.

Reason: Based on the vendor's extensive experience and knowledge of the Treasurer's on-line auction processes, Illinois tax sale statutes, and coupled with a reasonable price proposal, it is deemed that Realauction.com is the best value for the County.

Estimated Fiscal Impact: \$680,000.00 (FY 2013: \$230,000.00; FY 2014: \$230,000.00; and FY 2015: \$220,000.00). (Optional 2016: \$231,000.00; and 2017: \$231,000.00). Contract period: April 1, 2013 through March 31, 2016. (534-260 Account).

Sufficient funds are available through the County Treasurer Tax Sales Automation Fund.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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The next regularly scheduled meeting is presently set for Wednesday, April 17, 2013.