

**AGENDA**

**Meeting of the Cook County Board of Commissioners  
County Board Room, County Building  
Tuesday, July 24, 2012, 10:00 A.M.**

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**PRESIDENT  
DEPARTMENT OF HOMELAND SECURITY  
AND EMERGENCY MANAGEMENT**

**PROPOSED GRANT AWARD**

**ITEM #1**

Transmitting a Communication, dated July 6, 2012 from

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

requesting authorization to accept a grant award in the amount of \$463,309.46 from the Illinois Emergency Management Agency for the period from October 1, 2011 through September 30, 2012. The Emergency Management Performance Grant (EMPG) Program is designed to assist state, local and tribal governments in the administration of effective emergency management by reimbursing up to fifty percent of administrative costs in areas such as personnel, benefits, travel, and equipment. As a special condition for the EMPG grant award, all personnel funded with grant funds must complete training and exercise requirements by September 30, 2013.

Estimated Fiscal Impact: None. Grant Award: \$463,309.46. Funding period: October 1, 2011 through September 30, 2012.

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

**COMMISSIONERS**

**CONSENT CALENDAR**

**ITEM #2**

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.

**COMMITTEE REPORTS**

**ITEM #3**

- Finance Subcommittee on Worker's Compensation.....Meeting of July 10, 2012
- Finance Subcommittee on Litigation.....Meeting of July 11, 2012
- Audit ..... Meeting of July 23, 2012
- Capital Improvements ..... Meeting of July 23, 2012
- Environmental Control..... Meeting of July 23, 2012
- Finance..... Meeting of July 23, 2012
- Finance Subcommittee on Labor ..... Meeting of July 23, 2012
- Finance Subcommittee on Litigation.....Meeting of July 23, 2012
- Finance Subcommittee on  
Real Estate & Business & Economic Development.....Meeting of July 24, 2012
- Human Relations..... Meeting of July 24, 2012
- Legislation & Intergovernmental Relations ..... Meeting of July 24, 2012
- Rules and Administration ..... Meeting of July 24, 2012
- Finance..... Meeting of July 24, 2012
- Zoning and Building ..... Meeting of July 24, 2012
- Roads and Bridges ..... Meeting of July 24, 2012

## **COOK COUNTY HEALTH & HOSPITALS SYSTEM**

### **PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT**

#### **ITEM #4**

**The following item was deferred at the July 10, 2012 Board Meeting:**

Transmitting a Communication from

RAM RAJU, MD, MBA, FACHE, FACS, Chief Executive Officer,  
Cook County Health & Hospitals System

requesting approval of "Amendment 2 to the Intergovernmental Agreement between the Cook County Health & Hospitals System, Cook County Board of Commissioners, and the Illinois Department of Healthcare and Family Services." This intergovernmental agreement (IGA) amendment will permit implementation of several key components of the "early expansion" Section 1115 Medicaid Waiver proposal currently under review by the Centers for Medicare and Medicaid Services (CMS). The original IGA being amended was approved by the System Board in March, 2009, and was amended ("Amendment 1") in February, 2011 and by the County Board on April 15, 2009 and March 15, 2011, respectively.

Specifically, Amendment 2:

1. Permits the System to seek reimbursement for services rendered by community partner providers for waiver enrollees;
2. Specifies a process by which the System will be reimbursed monthly by a "per member per month (PMPM) methodology for waiver enrollees;
3. Modifies the section wherein the System will reimburse the State of Illinois for "onsite" enrollment office expenses, and other costs related to waiver implementation; and
4. Permits data sharing between the Department of Healthcare and Family Services HFS and the System;

The provisions of this IGA are consistent with the requirements of HB5007, as signed into law by Governor Quinn on June 14, 2012.

The Cook County Health & Hospitals System Board of Directors approved the above item at its meeting of June 29, 2012.

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

**REPORT**

**ITEM #5**

Transmitting a Communication, dated July 1, 2012 from

RESHMA SONI, Interim County Comptroller

submitting the Bills and Claims Report for the period of June 28- July 12, 2012.

This report to be received and filed is to comply with the Amended Procurement Code Chapter 34-125 (k).

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

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

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

**PROPOSED CONTRACTS**

**ITEM #6**

Transmitting a Communication, dated July 13, 2012 from

MARIA DE LOURDES COSS, Chief Procurement Officer

requesting authorization to enter into and execute Contract No. 12-30-207 with Graybar Electric Company, Inc., Glendale Heights, Illinois, for electrical products, equipment and supplies.

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

**PROPOSED CONTRACTS continued**

**ITEM #6 cont'd**

Reason: The County seeks to leverage the procurement efforts of the County of Los Angeles, California through use of a comparable government procurement reference agreement to provide County-wide electrical products, equipment, supplies. This agreement is estimated to have an approximate 25% cost savings impact compared to the current methods of County procurement for these types of electrical products, equipment and supplies.

Estimated Fiscal Impact: \$750,000.00. Contract period: July 24, 2012 through January 31, 2013. (Various Accounts).

Approval of this item would commit Fiscal Year 2013 funds.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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**ITEM #7**

Transmitting a Communication, dated July 13, 2012 from

MARIA DE LOURDES COSS, Chief Procurement Officer

requesting authorization to enter into and execute Contract No. 12-30-208 with Safeware, Inc., Landover, Maryland, for public safety and emergency preparedness goods and related services.

Reason: The County seeks to leverage the procurement efforts of the County of Fairfax, Virginia through use of a comparable government procurement reference agreement to provide County-wide public safety and emergency preparedness goods. This agreement is estimated to have an approximate 10% cost savings impact compared to the current methods of County procurement for these types of public safety and emergency preparedness goods and related services.

Estimated Fiscal Impact: \$5,561,644.00. Contract period: July 24, 2012 through September 14, 2014. (Various Accounts).

Approval of this item would commit Fiscal Year 2013 and 2014 funds.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

**BUREAU OF ADMINISTRATION**  
**OFFICE OF THE MEDICAL EXAMINER**

**PROPOSED CONTRACT**

**ITEM #8**

Transmitting a Communication, dated July 18, 2012 from

NANCY L. JONES, M.D., Chief Medical Examiner, Office of the Medical Examiner  
and  
MARIA DE LOURDES COSS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Homewood Memorial Gardens, Inc., Homewood, Illinois, for cartage and burial of human cadavers.

Reason: Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. On February 24, 2012 bids were solicited for Contract No. 12-53-140 Rebid for cartage and burial of human cadavers. Three (3) bids were received. The apparent low bidder, Taylor Funeral Homes, Ltd. did not meet the minimum requirements. The specifications required that the cemetery where the bodies are to be buried be located in Cook County. Taylor Funeral Homes, Ltd. does not have a site within the Cook County borders, as requested in the specifications. Burial services will be provided for deceased persons that are unclaimed or have no funds for burial.

Estimated Fiscal Impact: \$711,000.00. (FY 2012: \$118,500.00; FY 2013: \$355,500.00; and FY 2014: \$237,000.00). Contract period: Twenty-four (24) months. (259-237 Account).

Approval of this item would commit Fiscal Year 2013 and 2014 funds.

The Chief Procurement Officer concurs.

**PROPOSED RESOLUTIONS**

**ITEM #9**

Transmitting a Communication, dated July 18, 2012 from

ROBIN KELLY, Chief Administrative Officer, Bureau of Administration

respectfully requesting approval of the following Proposed Resolution to appoint an Interim Chief Medical Examiner.

**BUREAU OF ADMINISTRATION**  
**OFFICE OF THE MEDICAL EXAMINER continued**

**PROPOSED RESOLUTIONS continued**

**ITEM #9 cont'd**

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**REQUESTING APPOINTMENT OF AN INTERIM CHIEF MEDICAL EXAMINER**

**WHEREAS**, a vacancy will exist in the office of the Chief Medical Examiner on August 1, 2012, due to the resignation/retirement of the incumbent County Chief Medical Examiner Nancy Lynne Jones on July 31, 2012; and

**WHEREAS**, Illinois State Statute, 410 ILCS 535/18, requires that a Chief Medical Examiner complete and sign a death certificate for certain deaths; and

**WHEREAS**, County Ordinances require that the Chief Medical Examiner must be a physician licensed by the State of Illinois to practice medicine in all its branches and must hold a certificate from the American Board of Pathology in both Forensic Pathology and Anatomic Pathology; and

**WHEREAS**, due to the vacancy that will occur on August 1, 2012, the County Board of Commissioners should appoint an Interim Chief Medical Examiner; and

**WHEREAS**, Dr. Ponni Arunkumar is currently employed as an Assistant Medical Examiner at the Cook County Medical Examiner's Office, is licensed to practice medicine in all its branches and holds certificates from the American Board of Pathology in both Forensic Pathology and Anatomic Pathology.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and the Board of Commissioners of Cook County do appoint Dr. Ponni Arunkumar as Interim Chief Medical Examiner effective August 1, 2012 until a permanent Chief Medical Examiner can be approved by the Board and is available to assume the duties of this office.

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**ITEM #10**

Transmitting a Communication, dated July 10, 2012 from

ROBIN KELLY, Chief Administrative Officer, Bureau of Administration

respectfully request authorization to change those persons authorized to be signers on office bank accounts.

**BUREAU OF ADMINISTRATION**  
**OFFICE OF THE MEDICAL EXAMINER continued**

**PROPOSED RESOLUTIONS continued**

**ITEM #10 cont'd**

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners

**PROPOSED RESOLUTION**

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

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

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Medical Examiner Fee Account at Charter One Bank be updated; and

**BE IT FURTHER RESOLVED**, that the following persons who are authorized to sign checks, wire or otherwise transfer funds:

1. Daryl Jackson
2. Ponni Arunkumar, M.D.
3. Martha Martinez

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

1. Kimberly Jackson
2. Nancy L. Jones, M.D.
3. Mitra Kalekar

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

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**ITEM #11**

Transmitting a Communication, dated July 10, 2012 from

ROBIN KELLY, Chief Administrative Officer, Bureau of Administration

respectfully request authorization to change those persons authorized to be signers on office bank accounts.

**BUREAU OF ADMINISTRATION**  
**OFFICE OF THE MEDICAL EXAMINER continued**

**PROPOSED RESOLUTIONS continued**

**ITEM #11 cont'd**

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners

**PROPOSED RESOLUTION**

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

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

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Medical Examiner Estate Account at Charter One Bank be updated; and

**BE IT FURTHER RESOLVED**, that the following persons who are authorized to sign checks, wire or otherwise transfer funds:

1. Daryl Jackson
2. Ponni Arunkumar, M.D.
3. Martha Martinez

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

1. Kimberly Jackson
2. Nancy L. Jones, M.D.
3. Mitra Kalekar

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

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**ITEM #12**

Transmitting a Communication, dated July 10, 2012 from

ROBIN KELLY, Chief Administrative Officer, Bureau of Administration

respectfully request authorization to change those persons authorized to be signers on office bank accounts.

**BUREAU OF ADMINISTRATION**  
**OFFICE OF THE MEDICAL EXAMINER continued**

**PROPOSED RESOLUTIONS continued**

**ITEM #12 cont'd**

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners

**PROPOSED RESOLUTION**

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

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

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Medical Examiner Cremation Account at Charter One Bank be updated; and

**BE IT FURTHER RESOLVED**, that the following persons who are authorized to sign checks, wire or otherwise transfer funds:

1. Daryl Jackson
2. Ponni Arunkumar, M.D.
3. Martha Martinez

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

1. Kimberly Jackson
2. Nancy L. Jones, M.D.
3. Mitra Kalekar

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

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**ITEM #13**

Transmitting a Communication, dated July 10, 2012 from

ROBIN KELLY, Chief Administrative Officer, Bureau of Administration

respectfully request authorization to change those persons authorized to be signers on office bank accounts.

**BUREAU OF ADMINISTRATION**  
**OFFICE OF THE MEDICAL EXAMINER continued**

**PROPOSED RESOLUTIONS continued**

**ITEM #13 cont'd**

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners

**PROPOSED RESOLUTION**

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

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

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Medical Examiner Petty Cash Account at Charter One Bank be updated; and

**BE IT FURTHER RESOLVED**, that the following persons who are authorized to sign checks, wire or otherwise transfer funds:

1. Daryl Jackson
2. Ponni Arunkumar, M.D.
3. Martha Martinez

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

1. Kimberly Jackson
2. Nancy L. Jones, M.D.
3. Mitra Kalekar

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

**BUREAU OF TECHNOLOGY**  
**DEPARTMENT FOR MANAGEMENT OF INFORMATION SYSTEMS**

**APPROVAL OF PAYMENT**

**ITEM #14**

Transmitting a Communication, dated July 18, 2012 from

GREG WASS, Chief Information Officer, Bureau of Technology

requesting approval of payment in the amount of \$399,144.13 to Xerox Corporation, Chicago, Illinois, for the lease of four (4) Xerox Docuprint 2000 Series 180 MICR laser printers, and associated hardware maintenance, printer supplies, toner/developer, and monthly impression charges.

Reason: The Bureau of Technology has leased the Xerox Corporation's large laser printers for several years using a monthly lease extend agreement. The printers are used to support tax bill printing for the Cook County Treasurer, as well as large-scale print jobs for the Clerk of the Circuit Court. On December 14, 2011, the Chief Information Officer requested approval from the Cook County Board of Commissioners to enter into a contract with Xerox Corporation for the lease of the four (4) Docuprint 2000 Series 180 laser printers. The Bureau of Technology proceeded to lease the Xerox printers as if authorization to execute the Xerox contract had been approved by the Cook County Board. The Cook County Board approved the execution of the Xerox contract on July 10, 2012. If approved, the \$399,144.13 payment to Xerox will cover Cook County's printer charges for nine (9) months prior to the July 10, 2012 contract execution approval date.

Estimated Fiscal Impact: \$399,144.13. (714/016-579 Account).

The Chief Procurement Officer concurs.

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

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

**PROPOSED CONTRACT ADDENDUM**

**ITEM #15**

Transmitting a Communication, dated June 18, 2012 from

GREG WASS, Chief Information Officer, Bureau of Technology

requesting authorization for the Chief Procurement Officer to increase by \$3,500,000.00, Contract No. 09-41-221 with Dell Marketing LP, Chicago, Illinois, for the provision of Countywide computer software and support services.

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

**PROPOSED CONTRACT ADDENDUM continued**

**ITEM #15 cont'd**

|   |                     |
|---|---------------------|
| Board approved amount 06-16-09:                 | \$12,674,252.00     |
| Previous increase by Chief Procurement Officer: | 725,000.00          |
| This increase requested:                        | <u>3,500,000.00</u> |
| Adjusted amount:                                | \$16,899,252.00     |

Reason: Cook County is in the process of working with the City of Chicago on a joint procurement for software licenses and maintenance, which is expected to be awarded within the coming year. The Dell contract is the current vehicle by which all Cook County agencies procure Microsoft products and services, as well as other miscellaneous non-Microsoft software and products and services. This countywide contract was extended by the Chief Procurement Officer for twelve (12) months through June 30, 2013 to cover Cook County's current obligations through June 30, 2012, and anticipated software purchases for the coming year. The requested increase in the contract amount will cover the annual Microsoft Enterprise Agreement (EA) payments for years two and three, and anticipated software purchases through the extended contract period. The expiration date of the current contract is June 30, 2013.

Estimated Fiscal Impact: \$3,500,000.00 (FY 2012: \$400,000.00; and FY 2013: \$3,100,000.00). (717/009-579 Account).

Approval of this item would commit Fiscal Year 2013 funds.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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

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

**PROPOSED CONTRACT**

**ITEM #16**

Transmitting a Communication, dated July 24, 2012 from

GREG WASS, Chief Information Officer, Bureau of Technology  
and  
MARIA DE LOURDES COSS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Phoenix Business Solutions, LLC, Alsip, Illinois, for telephone equipment and supplies.

Reason: Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. On April 12, 2012 bids were solicited for 12-90-022 for telephone equipment and supplies. One (1) bid was received. The telephone equipment and supplies will be utilized by the Cook County Telecommunication Operations Department for installation of telephone and data services. The cost savings for this contract are \$71.39.

Estimated Fiscal Impact: \$263,598.00. Contract period: August 1, 2012 through July 31, 2013. (717/016-570 Account).

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

**PROPOSED CONTRACT ADDENDUM**

**ITEM #17**

Transmitting a Communication, dated July 17, 2012 from

GREG WASS, Chief Information Officer, Bureau of Technology

requesting authorization for the Chief Procurement Officer to increase by \$4,468,500.48 and extend for two (2) years, Contract No. 08-41-333 with AVAYA, Inc., Fairfax, Virginia, for maintenance coverage on all AVAYA telephone systems.

|                                 |                     |
|---------------------------------|---------------------|
| Board approved amount 07-22-08: | \$ 9,100,000.00     |
| Increase requested:             | <u>4,468,500.48</u> |
| Adjusted amount:                | \$13,568,500.48     |

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

**PROPOSED CONTRACT ADDENDUM continued**

**ITEM #17 cont'd**

Reason: AVAYA provides Cook County with 24-hours/day, seven-days/week remote monitoring and diagnostic support for premise-based telecommunications systems (comprised of Private Branch Exchanges, servers, gateways); single point of contact and local field technicians to provide break/fix services; Interactive Voice Response systems; and all related software for Cook County's telephone system. The two (2) year extension request will provide Cook County with sufficient time to research the feasibility of developing and implementing a request for proposals (RFP) for these services. The expiration date of the current contract is July 31, 2012.

Estimated Fiscal Impact for (490-220 Account): \$1,852,496.33 (FY 2012: \$463,124.08; FY 2013: \$926,248.17; and FY 2014: \$463,124.08).

Estimated Fiscal Impact for (499-220 Account): \$2,616,004.15 (FY 2012: \$654,001.04; FY 2013: \$1,308,002.07; and FY 2014: \$654,001.04).

Total Estimated Fiscal Impact: \$4,468,500.48. Contract extension: August 1, 2012 through July 31, 2014. (490-220 and 499-220 Accounts).

Approval of this item would commit Fiscal Years 2013 and 2014 funds.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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

**BUREAU OF HUMAN RESOURCES**

**REPORT**

**ITEM #18**

Transmitting a Communication, dated July 24, 2012 from

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

and

RESHMA SONI, Interim County Comptroller

submitting the Human Resources Activity reports covering the two (2) week pay period for both Pay Period 12 ending June 2, 2012 and Pay Period 13 ending June 16, 2012.

**OFFICE OF THE CHIEF JUDGE**  
**JUDICIARY**

**PROPOSED GRANT AWARD ADDENDUM**

**ITEM #19**

Transmitting a Communication, dated July 12, 2012, from

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

requesting authorization to accept a supplemental grant in the amount of \$199,643.00 and an extension from August 1, 2012 to July 31, 2013 from the Illinois Criminal Justice Information Authority (ICJIA). This increase and extension will provide additional time to enhance the court's program in the Domestic Violence Division to assist victims of violence and reduce violence by abusers.

The authorization to accept the original grant was given on April 20, 2010 by the Cook County Board of Commissioners in the amount of \$500,000.00. A time-only extension was approved by the Cook County Board of Commissioners on March 1, 2012.

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

Estimated Fiscal Impact: \$34,437.00. Supplemental Grant Award: \$199,643.00. Funding period extension: August 1, 2012 through July 31, 2013. (310-818 Account).

Approval of this item would commit Fiscal Year 2013 funds.

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

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

**PROPOSED CONTRACT**

**ITEM #20**

Transmitting a Communication, dated July 24, 2012 from

THOMAS J. DART, Sheriff of Cook County

by

ALEXIS A. HERRERA, Chief Financial Officer

and

MARIA DE LOURDES COSS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Progressive Industries, Inc., Chicago, Illinois, for Canvas deck shoes for male and female detainees at the Cook County Department of Corrections.

Reason: Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. On May 10, 2012 bids were solicited for 12-45-205 for canvas deck shoes for male and female detainees at the Cook County Department of Corrections. Eight (8) bids were received.

Estimated Fiscal Impact: \$294,816.00 (FY 2012: \$49,136.00; FY 2013: \$147,408.00; and FY 2014: \$98,272.00). Contract period: Twenty-four (24) months with a two (2) one-year renewal options. (239-320 Account).

Approval of this item would commit Fiscal Year 2013 and 2014 funds.

The Chief Procurement Officer concurs.

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

**PROPOSED GRANT AWARD ADDENDUM**

**ITEM #21**

Transmitting a Communication, dated July 3, 2012 from

THOMAS J. DART, Sheriff of Cook County

by

ALEXIS A. HERRERA, Chief Financial Officer

requesting authorization to accept a grant extension from October 1, 2012 to May 31, 2013 from the US Department of Justice. This extension will provide additional time to provide programming for family-based prisoner substance abuse treatment.

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

**PROPOSED GRANT AWARD ADDENDUM continued**

**ITEM #21 cont'd**

The authorization to accept the original grant was given on March 1, 2011 by the Cook County Board of Commissioners in the amount of \$300,000.00.

Estimated Fiscal Impact: None. Funding period extension: October 1, 2012 through May 31, 2013.

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

**PROPOSED CONTRACTS**

**ITEM #22**

Transmitting a Communication, dated July 24, 2012 from

THOMAS J. DART, Sheriff of Cook County

by

ALEXIS A. HERRERA, Chief Financial Officer

and

MARIA DE LOURDES COSS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Kurt F. Schmid, Chicago, Illinois, for consulting services as the High Intensity Drug Trafficking Area (HIDTA) Executive Director for the Cook County Sheriff's – Chicago HIDTA.

Reason: The Executive Board of the Chicago HIDTA is comprised of agency heads from the various federal, state and local law enforcement agencies participating in the HIDTA Program. The Executive Board is charged with selecting an individual to serve as the Executive Director. Due to Mr. Schmid's extensive law enforcement background and familiarity with the HIDTA Program, and having served as the National HIDTA Director with the Office of National Drug Control and Policy, he was selected by the Executive Board to serve as the Executive Director for this Program.

Estimated Fiscal Impact: None. Grant funded amount: \$172,200.00 (FY 2012: \$57,400.00; and FY 2013: \$114,800.00). Contract period: Twelve (12) months with three (3) one-year renewal options. (655-260 Account).

The Chief Procurement Officer concurs.

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

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

**PROPOSED CONTRACTS continued**

**ITEM #23**

Transmitting a Communication, dated July 16, 2012 from

THOMAS J. DART, Sheriff of Cook County

by

ALEXIS A. HERRERA, Chief Financial Officer

and

MARIA DE LOURDES COSS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with A Safe Haven, LLC, Chicago, Illinois, to provide housing and appropriate support services to eligible participants as referred and space availability for a minimum of eight (8) eligible participants of the Cook County Sheriff's Electronic Monitoring Program.

Reason: As of June 2, 2012, there were approximately 104 detainees who were eligible for release from the Cook County Department of Corrections into the Electronic Monitoring Program, but had no residence to accommodate the electronic monitoring equipment.

In an effort to reduce the population at the Cook County Department of Corrections and to provide rehabilitative services to qualifying detainees, the Cook County Sheriff's Office and the Cook County Justice Advisory Council have worked together to find suitable residency for these detainees. A Safe Haven, LLC was chosen because they could accommodate our security requirements and currently provide similar services to the Illinois Department of Corrections.

The funding for this contract will be paid partially by the Sheriff's Inmate Welfare Fund and the Justice Advisory Council. The Sheriff's Inmate Welfare Fund will cover the approximate cost of room and board and the Justice Advisory Council will cover the cost of treatment services. A Safe Haven, LLC will allow housing and appropriate support services for participants as referred and space availability for a minimum of eight (8) participants every day of the week.

The total cost per day per participant will be \$51.67.

Estimated Fiscal Impact: not to exceed \$62,850.00. Sheriff's Inmate Welfare Fund.

Contract period: This contract will commence after execution by the Cook County Department of Corrections and A Safe Haven, LLC (Commencement Date) for a period of one (1) year and will automatically renew on the Commencement Date of each year unless one of the parties gives 30-days written prior notice of its intent to discontinue.

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

**PROPOSED CONTRACT ADDENDUM**

**ITEM #24**

Transmitting a Communication, dated June 18, 2012 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 \$1,060,000.00, Contract No. 10-41-59 with 3M Electronic Monitoring, Inc., Odessa, Florida, for electronic monitoring services.

|   |                     |
|---|---------------------|
| Board approved amount 04-20-10:                     | \$4,502,092.50      |
| Increase approved by the Chief Procurement Officer: | 140,000.00          |
| This increase requested:                            | <u>1,060,000.00</u> |
| Adjusted amount:                                    | \$5,702,092.50      |

Reason: Due to the increase in the number of individuals being placed on electronic monitoring, it has become necessary to increase the contract with our existing vendor.

This increase will allow for the completion of the Request for Proposal (RFP) process to award a consolidated contract for electronic monitoring services. The expiration date of the current contract is April 30, 2013.

Estimated Fiscal Impact: \$1,060,000.00. (239-449 Account).

The Chief Procurement Officer concurs.

**PROPOSED RESOLUTIONS**

**ITEM #25**

Transmitting a Communication, dated June 20, 2012 from

THOMAS J. DART, Sheriff of Cook County

by

ALEXIS A. HERRERA, Chief Financial Officer

requesting approval of the following resolution to update bank accounts authorized signatories for the Department of Corrections checking and/or savings accounts at Marquette Bank.

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

**PROPOSED RESOLUTIONS continued**

**ITEM #25 cont'd**

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners

**PROPOSED RESOLUTION**

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

**WHEREAS**, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

**NOW, THEREFORE, BE IT RESOLVED**, that the checking and/or savings accounts at Marquette Bank for the following purposes, be updated for the Department of Corrections, Petty Cash Fund and Inmate Welfare Fund; and

**BE IT FURTHER RESOLVED**, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least two (2) of these shall be required on each check:

1. Gary Hickerson
2. Sojourner Colbert
3. Martha Salazar
4. George Holly
5. Joycelyn Jackson

**BE IT FURTHER RESOLVED**, that the following persons heretofore shall be deleted as a signatory:

1. John Konrad

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

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

\* \* \* \* \*

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

**PROPOSED RESOLUTIONS continued**

**ITEM #26**

Transmitting a Communication, dated June 20, 2012 from

THOMAS J. DART, Sheriff of Cook County

by

ALEXIS A. HERRERA, Chief Financial Officer

requesting approval of the following resolution to update bank accounts authorized signatories for the Department of Corrections checking and/or savings accounts at Amalgamated Bank.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners

**PROPOSED RESOLUTION**

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

**WHEREAS**, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

**NOW, THEREFORE, BE IT RESOLVED**, that the checking and/or savings accounts at Amalgamated Bank for the following purposes, be updated for the Department of Corrections Jail Commissary Account; and

**BE IT FURTHER RESOLVED**, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least two (2) of these shall be required on each check:

1. Gary Hickerson
2. Sojourner Colbert
3. Martha Salazar
4. George Holly
5. Joycelyn Jackson

**BE IT FURTHER RESOLVED**, that the following persons heretofore shall be deleted as a signatory:

1. John Konrad

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

**PROPOSED RESOLUTIONS continued**

**ITEM #26 cont'd**

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

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

\* \* \* \* \*

**ITEM #27**

Transmitting a Communication, dated June 20, 2012 from

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

requesting approval of the following resolution to update bank accounts authorized signatories for the Department of Corrections checking and/or savings accounts at Fifth Third Bank.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners

**PROPOSED RESOLUTION**

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

**WHEREAS**, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

**NOW, THEREFORE, BE IT RESOLVED**, that the checking and/or savings accounts at Fifth Third Bank for the following purposes, be updated for the Department of Corrections Inmate Trust Fund Account; and

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

**PROPOSED RESOLUTIONS continued**

**ITEM #27 cont'd**

**BE IT FURTHER RESOLVED**, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least two (2) of these shall be required on each check:

1. Gary Hickerson
2. Sojourner Colbert
3. Martha Salazar
4. George Holly
5. Joycelyn Jackson

**BE IT FURTHER RESOLVED**, that the following persons heretofore shall be deleted as a signatory:

1. John Konrad

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

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

**OFFICE OF THE SHERIFF**  
**DEPARTMENT OF WOMEN'S JUSTICE PROGRAMS**

**PROPOSED GRANT AWARD ADDENDA**

**ITEM #28**

Transmitting a Communication, dated July 16, 2012 from

THOMAS J. DART, Sheriff of Cook County

by

DEBORAH BOECKER, Executive Director, Sheriff's Women's Justice Programs

requesting authorization to accept a grant extension from May 1, 2012 to August 31, 2013 from the Hunt Alternatives Fund. This extension will provide additional time to acquire, replicate and disseminate materials impacting public awareness, related to Anti-Demand efforts at the Sheriff's Office in the area of Human Trafficking.

**OFFICE OF THE SHERIFF**  
**DEPARTMENT OF WOMEN'S JUSTICE PROGRAMS continued**

**PROPOSED GRANT AWARD ADDENDA continued**

**ITEM #28 cont'd**

The authorization to accept the original grant was given on December 1, 2011 by the Cook County Board of Commissioners in the amount of \$10,000.00.

Estimated Fiscal Impact: None. Funding period extension: May 1, 2012 through August 31, 2013.

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

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**ITEM #29**

Transmitting a Communication, dated July 16, 2012 from

THOMAS J. DART, Sheriff of Cook County

by

DEBORAH BOECKER, Executive Director, Sheriff's Women's Justice Programs

requesting authorization to accept a grant extension from June 1, 2013 to August 31, 2013 from the Hunt Alternative Fund. This extension will provide additional time to develop curricula, a tool kit and provide technical assistance in the replication of the Sheriff's Human Trafficking Response Team; develop a Sheriff's Office Anti-Demand Speakers Bureau to educate legislators and policy makers about the methodology and effectiveness of the response team model.

The authorization to accept the original grant was given on February 15, 2012 by the Cook County Board of Commissioners in the amount of \$50,000.00.

Estimated Fiscal Impact: None. Funding period extension: June 1, 2013 through August 31, 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**

**PROPOSED GRANT AWARDS**

**ITEM #30**

Transmitting a Communication, dated July 2, 2012 from

ANITA ALVAREZ, Cook County State's Attorney

by

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

requesting authorization to accept a grant award in the amount of \$165,586.00 from the Illinois Criminal Justice Information Authority (ICJIA) for the Cook County Enhanced Collaborative Model to Combat Human Trafficking Task Force ("Task Force"). This award will enhance our Office's ability to utilize technology to conduct long term proactive investigations utilizing electronic surveillance in human trafficking cases. This equipment will allow the Human Trafficking Task Force to effectively and efficiently collect, analyze and save surveillance data for evidentiary purposes. In addition, this equipment will enhance the safety of undercover operatives. This grant does not require a match contribution.

Estimated Fiscal Impact: None. Grant Award: \$165,586.00. Funding Period: July 1, 2012 through March 31, 2013.

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

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**ITEM #31**

Transmitting a Communication, dated July 2, 2012 from

ANITA ALVAREZ, Cook County State's Attorney

by

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

requesting authorization to accept a grant award in the amount of \$78,388.00 from Thresholds. Thresholds received a grant from the Chicago Community Trust, Chicago, Illinois, to implement a joint Misdemeanor Alternative Prosecution Enhancement (MAPE) Program between our office and Thresholds. This grant will provide funding for: one (1) Alternative Prosecution and Sentencing (APS) Coordinator who will manage and oversee all misdemeanor-level offenses which will be eligible for one or more of the APS alternatives and who will adapt the current program offered through felony programs into the misdemeanor APS program. In addition, funding will allow our office to purchase one (1) laptop with software and carrying case, which will be used by the grant-funded APS Coordinator. There is no match requirement for this grant.

Estimated Fiscal Impact: None. Grant Award: \$78,388.00. Funding period: July 1, 2012 through June 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 GRANT AWARD ADDENDUM**

**ITEM #32**

Transmitting a Communication, dated July 3, 2012 from

ANITA ALVAREZ, Cook County State's Attorney  
by  
DANIEL KIRK, Chief of Staff, State's Attorney's Office

requesting authorization to accept a no-cost program extension from July 1, 2012 through December 31, 2012 from the U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention for the Cook County Internet Crimes Against Children (ICAC) Task Force Program. This extension will enable the Office to expend the entire award amount as well as continue to accomplish the program goals and objectives.

The ICAC funding allows the Office to dedicate one administrative assistant to support the work of the Task Force, one Assistant State's Attorney to focus on ICAC cases, as well as continue to provide funding to equip and train the Cook County ICAC Task Force partner agencies in an effort to aggressively identify, investigate and prosecute persons who use the Internet to sexually exploit children as well as prevent such exploitation through community outreach and education. The Cook County ICAC Task Force partners include representatives of the State's Attorney's Office, the Chicago Police Department and law enforcement agencies from throughout Cook County. Task Force partners from local law enforcement agencies concentrate their investigative efforts in the City of Chicago and the entire outlying suburban Cook County area. This grant does not require a match contribution

The authorization to accept the original grant award was given on December 3, 2008 by the Cook County Board of Commissioners in the amount of \$300,000.00. Authorization to accept a supplemental award was given on October 6, 2009 in the amount of \$341,689.00. Authorization to accept a second supplemental award was given on September 1, 2010 in the amount of \$296,897.00.

Estimated Fiscal Impact: None. Funding period extension: July 1, 2012 through December 31, 2012.

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 GRANT AWARD RENEWAL**

**ITEM #33**

Transmitting a Communication, dated July 2, 2012 from

ANITA ALVAREZ, Cook County State's Attorney  
by  
DANIEL KIRK, Chief of Staff, State's Attorney's Office

requesting authorization to accept a grant renewal from the Illinois Department of Children and Family Services in the amount of \$37,932.00. This grant will provide continued partial funding for our Child Sexual Abuse Specialist Program that is jointly funded by the Illinois Attorney General's Office. The one (1) full-time Child Sexual Abuse Specialist funded by this grant focuses on providing victim services including crisis intervention with victims and families of victims, identifying and making referrals for immediate and long-term counseling services, monitoring and coordinating services for children who are wards of the state and working with the local and state agencies involved with the victim as well as working directly with local and state law enforcement and service agencies to provide training, technical assistance and consultation. The estimated fiscal impact is the remaining salary and fringe benefits of the Child Sexual Abuse Specialist that would not be covered by the anticipated grant awards from the Illinois Attorney General's Office and the Illinois Department of Children and Family Services.

The authorization to accept the previous grant award was given on July 27, 2011 by the Cook County Board of Commissioners in the amount of \$38,709.00 with a match of \$22,310.00.

Estimated Fiscal Impact: \$32,142.00. Grant Award: \$37,932.00. Funding Period: July 1, 2012 through June 30, 2013. (250-818 Account).

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

**PENDING LITIGATION**

**ITEM #34**

Transmitting a Communication, dated June 29, 2012 from

ANITA ALVAREZ, Cook County State's Attorney  
by  
PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

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

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

**PENDING LITIGATION continued**

**ITEM #34 cont'd**

1. Roy A. Williams v. Cook County Department of Corrections, Case No. 12-M1-012971
2. Raymond Homer v. Stephen Davis, et al., Case No. 11-C-9114
3. Tyrone Owens v. Thomas Dart, et al., Case No. 11-C-8630
4. Timothy James Thomas v. Michael Shaffer, Case No. 12-CV-1233
5. Daroush Ebrahime v. Sheriff Thomas Dart, et al., Case No. 09-C-7825
6. Joseph Horton v. Dr. Patel, et al., Case No. 11-C-6048
7. Bruce Smith v. Cook County, et al., Case No. 12-C-3964
8. Joseph Warren v. Thomas Dart, Case No. 12-CV-1296

\* \* \* \* \*

The next regularly scheduled meeting is presently set for Monday, September 10, 2012.