

NEW ITEMS AGENDA

**Meeting of the Cook County Board of Commissioners
County Board Room, County Building
Monday, September 10, 2012, 10:00 A.M.
Issued: Friday, September 7, 2012

PRESIDENT

PROPOSED APPOINTMENT

NEW ITEM #1

Transmitting a Communication dated September 11, 2012 from

TONI PRECKWINKLE, President, Cook County Board of Commissioners

Please be advised that I hereby appoint Mr. Larry Rogawski to the board of the Norwood Park Street Lighting District for a term to begin immediately and to expire on May 1, 2015. Mr. Rogawski will fill the vacancy of Ms. Henriette Rocks.

I submit this communication for your approval.

COMMISSIONERS

PROPOSED RESOLUTIONS

NEW ITEM #2

Submitting a Proposed Resolution sponsored by

ROBERT B. STEELE, County Commissioner

IN SUPPORT OF “WE DON’T SERVE TEENS,” AN INITIATIVE BY THE FEDERAL TRADE COMMISSION AND COOK COUNTY BUSINESSES TO ENLIST COOK COUNTY PARENTS AND OTHER ADULTS IN COMBATING UNDERAGE DRINKING

WHEREAS, As the new school year starts, the Federal Trade Commission is launching its 2012 “We Don’t Serve Teens” consumer education campaign, to raise awareness among parents, educators, and other adults of the hazards of underage drinking; and

WHEREAS, Despite steady progress in addressing underage drinking over the last two decades, 23 percent of high school seniors report binge drinking and illegal alcohol use by teens remains a significant threat to the safety of young people and the broader community; and

WHEREAS, Middle school, high school and younger college students in Cook County are at significant risk of serious illness, injury, and death when they engage in illegal underage drinking; and

COMMISSIONERS continued

NEW ITEM #2 cont'd

WHEREAS, A recent analysis by the National Highway Traffic Safety Administration indicated that 839 drivers under the age of 21 were killed in drunk driving crashes in the United States during 2010 and several thousand were seriously injured, some with permanent disabilities; and

WHEREAS, Younger teens who experiment with alcohol are most likely to consume it in their homes or the homes of friends and to obtain the alcohol from adult family members, placing those teens at a substantially increased risk of lifetime substance abuse; and

WHEREAS, The Federal Trade Commission has developed We Don't Serve Teens as a research-based initiative to educate adults on the basic facts and remind them of the well-known risks of harm to the underage drinkers themselves and to the general public; and

WHEREAS, We Don't Serve Teens provides parents and other adults with the means to play an active role in further reducing underage drinking through greater awareness of the manner in which teens obtain alcohol and the manner in which most underage drinking occurs; and

WHEREAS, We Don't Serve Teens provides young people with useful information on the dangers of underage drinking, the costs of violating the law, and strategies to overcome peer pressure and other negative influences; and

WHEREAS, We Don't Serve Teens messages and directions to the program web site will be displayed on Chicago Transit Authority and PACE busses during the month of September, as well as on local radio stations and at public events; and

WHEREAS, the Federal Trade Commission has enlisted support of Cook-County based Crown Imports to underwrite an outdoor media campaign to promote the We Don't Serve Teens initiative to Cook County citizens at retail outlets and other locations;

WHEREAS, Cook County commends the Federal Trade Commission for its efforts to protect the safety of our teens and of the general public and endorses the basic message: Don't serve alcohol to teens; it's unsafe, illegal, and irresponsible; and

WHEREAS, Cook County calls upon all licensed alcohol beverage retailers to actively participate in We Don't Serve Teens outreach efforts to their customers; and

WHEREAS, Cook County commends Crown Imports, Cook County beer distributors, and Cook County alcohol beverage retailers for their ongoing support for We Don't Serve Teens; and

NOW, THEREFORE BE IT RESOLVED, Cook County calls upon all parents, civic leaders, and other adults involved in the lives of teens to utilize the information available from the We Don't Serve Teens initiative to take action and help further reduce underage drinking in Cook County; and

BE IT FURTHER RESOLVED, that the text of this Resolution be spread across the journal of proceedings of this honorable body and a copy of the same be tendered to Crown Imports for spearheading the "We Don't Serve Teens" initiative.

COMMISSIONERS continued

NEW ITEM #3

Submitting a Proposed Resolution sponsored by

LARRY SUFFREDIN, County Commissioner

SUPPORTING THE ENFORCEMENT OF THE UNITED STATES CLEAN AIR ACT

WHEREAS, Cook County has been a national leader on curbing its domestic air pollution; and

WHEREAS, Cook County and its residents recently have demonstrated their support for healthy air by accelerating the closure of dirty power plants within County limits; and

WHEREAS, studies have shown that air pollution can cause an increased risk of strokes and heart attacks, even on moderate air quality days; and

WHEREAS, air pollution is linked to other dangerous diseases such as cancer, diabetes, aggravated asthma and other respiratory illnesses, increased hospitalizations, and premature death; and

WHEREAS, air pollution particularly affects the most vulnerable citizens of our city, namely seniors, children and those with compromised health; and

WHEREAS, since 1970, the Clean Air Act has protected the air we breathe through a proven, comprehensive, successful system of pollution control that saves lives and creates economic benefits exceeding its costs; and

WHEREAS, with the Clean Air Act, air quality in this country has improved significantly, despite major growth both in our economy and industrial production; and

WHEREAS, between 1970 and 1990, the six main pollutants covered by the Clean Air Act - particulate matter and ground-level ozone (both of which contribute to smog and asthma), carbon monoxide, lead, sulfur and nitrogen oxides (the acid gases that cause acid rain) - were reduced by between 47 percent and 93 percent, and airborne lead was virtually eliminated; and

WHEREAS, the Clean Air Act has produced economic benefits valued at \$2 trillion or 30 times the cost of regulation; and

WHEREAS, healthy air will protect public health, save lives, and reduce healthcare costs;

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners supports the Clean Air Act and urges the administrator of the Environmental Protection Agency, Lisa P. Jackson, and President Barack Obama to move swiftly to fully employ and enforce the Clean Air Act to reduce ground-level ozone, particulate matter, and carbon pollution in our atmosphere; and

COMMISSIONERS continued

NEW ITEM #3 cont'd

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of the same be tendered to Lisa P. Jackson, President Barack Obama and Cook County's Congressional Delegation as a reflection of this Honorable Body's support of the Clean Air Act.

NEW ITEM #4

Submitting a Proposed Resolution sponsored by

JOAN PATRICIA MURPHY, County Commissioner and TONI PRECKWINKLE, President, Cook County Board of Commissioners

**A RESOLUTION TO HONOR ALZHEIMER PATIENTS, THEIR FAMILIES AND
CAREGIVERS AND RECOGNIZE WORLD ALZHEIMER MONTH**

WHEREAS, September is World Alzheimer Month, a time to honor and support Alzheimer patients, their families and caregivers battling Alzheimer's disease; and

WHEREAS, in the United States, an estimated 5.4 million people are living with Alzheimer's disease, including at least 800,000 who live alone; one in eight older Americans has Alzheimer's disease; Alzheimer's disease is the sixth-leading cause of death in the United States and the only cause of death among the top 10 in the United States that cannot be prevented, cured or even slowed; and

WHEREAS, unless something is done to change the trajectory of the disease, as many as 16 million Americans will have Alzheimer's by 2050; the cost of caring for people with Alzheimer's and other dementias is estimated to total \$200 billion in 2012 and is projected to increase to \$1.1 trillion per year by mid-century; and

WHEREAS, the Alzheimer's Association is the leading voice for Alzheimer's disease advocacy, fighting for critical Alzheimer's research, prevention and care initiatives at the state and federal level; diligently working to make Alzheimer's a national priority; and

WHEREAS, the Alzheimer's Association was founded in 1980 as a national, independent, nonprofit organization to complement federal efforts surrounding Alzheimer's disease; and

WHEREAS, the Alzheimer's Association reaches millions of people affected by Alzheimer's across the globe through their national office and more than 75 local chapters; as the largest donor-supported, voluntary health organization for Alzheimer's, the Association is a catalyst for advancements in Alzheimer's research and care; and

WHEREAS, the Alzheimer's Association is the largest, private non-profit funder of Alzheimer's research, committed to accelerating the progress of new treatments, preventions and ultimately, a cure; through partnerships and funded projects, the Association has been part of every major research advancement over the past 30 years; and

COMMISSIONERS continued

NEW ITEM #4 cont'd

WHEREAS, the Alzheimer's Association, Greater Illinois Chapter serves 68 counties in Illinois with offices in Bloomington, Carbondale, Chicago, Joliet, Rockford and Springfield; since 1980, the Chapter has provided reliable information and care consultation, created supportive services for families, increased funding for dementia research and influenced public policy changes; and

WHEREAS, the Alzheimer's Association, Greater Illinois Chapter serves the more than a half million Illinois residents affected by Alzheimer's disease throughout the chapter area, including 210,000 people with the disease; and

WHEREAS, the Palos Caregiver Alzheimer Support Group along with over 80 local support groups in the Greater Illinois Chapter area provide people with Alzheimer's disease or another dementia, family, friends, or caregivers the social, educational and/or support components they need and are facilitated by individuals who have received training from the Alzheimer's Association.

NOW THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners of Cook County support both the vision of the National Alzheimer's Association of a world without Alzheimer's and their mission to eliminate this disease; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Peter Kelly, Facilitator and Community Outreach Coordinator of the Palos Caregiver Alzheimer Support Group, and Melanie Shavin, Cook County support group coordinator of the Greater Illinois Chapter of the Alzheimer's Association, in recognition of the extraordinary accomplishments of the Alzheimer's Association and our local chapter area support groups and the high esteem in which this venerable organization is regarded by the President and members of the Cook County Board of Commissioners.

TRANSFER OF FUNDS

NEW ITEM #5

Transmitting a Communication from

JESUS G. GARCIA, County Commissioner

requesting approval by the Board of Commissioners to transfer funds totaling \$ 25,000.00 from and to the accounts listed below.

Reason: For Professional Services to be provided before the end of the fiscal year.

From Account:

087-110	Sal/Wag of Regular Employees		\$ 25,000.00
		Total	\$ 25,000.00

TRANSFER OF FUNDS continued

NEW ITEM #5 ont'd

To Account: 087-260	Professional Services		<u>\$ 25,000.00</u>
		Total	\$ 25,000.00

BUREAU OF FINANCE DEPARTMENT OF RISK MANAGEMENT

PROPOSED CONTRACT ADDENDUM

NEW ITEM #6

Transmitting a Communication, dated August 31, 2012 from

LISA WALIK, Director of Risk Management

requesting authorization for the Chief Procurement Officer to increase by (not to exceed) \$800,000, Contract No. 11-45-48 with Mesirow Insurance Services, Inc., Chicago, Illinois, for Professional Brokerage Services necessary to program design, placement and administration of a Rolling Owners-Controlled Insurance Program for Cook County's Capital Improvements Program.

Board approved amount March 1, 2011 (professional services fees and insurance premium = \$5,500,000)	\$16,500,000.00
Increase requested (not to exceed)	<u>\$850,000.00</u>
Adjusted amount:	\$17,350,000.00

Reason: This amendment is to an existing agreement between Cook County and Mesirow Insurance Services, Inc. for Insurance Brokerage Services for Cook County. The purpose of this amendment is to obligate Mesirow Insurance Services to provide additional services described below and increase the maximum compensation payable to Mesirow Insurance Services as specified below.

OCIP Scope /Cost:

- Cook County would be responsible for payment of the insurance premiums directly rather than hidden within contractors' hard costs of construction. Premiums are determined by the insurance carriers upon underwriting each individual capital project.
- Scope of Service includes the following services: Design, marketing and placement of the rolling Owner-Controlled Insurance Program, Program Administration, Claims Management and Risk Control/Safety services.

- Insurance Brokerage and Administration would generate a fee based on construction values, not to exceed \$850,000.

The expiration date of the current contract is February 27, 2014.

Estimated Fiscal Impact: \$850,000.00. (542-258 Self-Insurance Fund-Excess Liability Program Account)

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

BUREAU OF HUMAN RESOURCES

PROPOSED RESOLUTIONS

NEW ITEM #7

Transmitting a Communication dated September 10, 2012 from

MAUREEN O'DONNELL, Chief, Bureau of Human Resources

Transmitting General Wage Increases and a Memorandum of Agreement for your consideration and approval.

Submitting a Proposed Resolution sponsored by:

TONI PRECKWINKLE, President, Cook County Board of Commissioners

APPROVING GENERAL WAGE INCREASES AND MEMORANDUM OF AGREEMENT WITH SEIU LOCAL 1 FIREMEN AND OILERS DIVISION

WHEREAS, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

WHEREAS, the Collective Bargaining Agreement between the Service Employees International Union (SEIU) Local 1 Firemen and Oilers Division and the County of Cook for the period of December 1, 2006 through November 30, 2010 has expired; and a Memorandum of Agreement including general wage increases has been entered into between the County of Cook and (SEIU) Local 1 Firemen and Oilers Division to extend the term of the collective bargaining agreement for the period of December 1, 2010 through November 30, 2012; and

WHEREAS, the general increases and wage adjustments that have been negotiated are reflected in Appendix A included in the Memorandum of Agreement; and

NOW THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the general wage increases and the terms of the Memorandum of Agreement as negotiated between the County of Cook and (SEIU) Local 1 Firemen and Oilers Division provided by the Bureau of Human Resources.

BUREAU OF HUMAN RESOURCES continued

PROPOSED RESOLUTIONS

NEW ITEM #8

Transmitting a Communication dated, September 10, 2012 from

MAUREEN O'DONNELL, Chief, Bureau of Human Resources

Transmitting a Collective Bargaining Agreement for your consideration and approval.

Submitting a Proposed Resolution sponsored by:

TONI PRECKWINKLE, President, Cook County Board of Commissioners

APPROVING A COLLECTIVE BARGAINING AGREEMENT WITH TEAMSTERS LOCAL 700

WHEREAS, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

WHEREAS, a Collective Bargaining Agreement for the period of December 1, 2008 through November 30, 2012 has been negotiated between the County of Cook and the Teamsters Local 700 (representing employees in the Department of Technology Policy Planning, Information Technology Solutions and Services and Department of Facilities Management); and

WHEREAS, salary adjustments and general wage increases have already been approved and are reflected in the Salary Schedules included in the Collective Bargaining Agreement negotiated between the County of Cook and the Teamsters Local 700; and

NOW THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the Collective Bargaining Agreement between the County of Cook and the Teamsters Local 700; and as provided by the Bureau of Human Resources.

BUREAU OF ECONOMIC DEVELOPMENT
OFFICE OF CAPITAL PLANNING AND POLICY

PROPOSED CONTRACT

NEW ITEM #9

Transmitting a Communication, dated September 5, 2012

JOHN COOKE, Director, Office of Capital Planning and Policy

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

Reason: The City has already completed a JOC competitive procurement process, and it has created the pool of general contractors to perform certain projects generally associated with maintenance, repairs and routine work. Participating in, or "piggy-backing" on, the City's existing JOC contract would allow the County to enjoy the myriad cost savings achieved through volume purchases.

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

I specifically request authorization for the Chief Procurement Officer, on behalf of the Office of Capital Planning and Policy, to:

1. Enter into and execute an agreement with the Gordian Group on the same terms as, and actively participate in, the City's JOC agreement for the coordination and administrative management of the Job Order Contracting program;
2. Do all such acts and things and to execute all contracts necessary to complete the Project using vendors selected through the City's JOC program.
3. The following project would be included and assigned by the Gordian Group to participating JOC contractors:
 - a. Homeland Security & Emergency Management Relocation Project

Estimated Fiscal Impact: \$1,333,333.00. Contract Period: September 10, 2012 through November 10, 2012.

BUREAU OF ECONOMIC DEVELOPMENT
OFFICE OF CAPITAL PLANNING AND POLICY continued

NEW ITEM #9 cont'd

20000 County Physical Plant

This item was included in the FY 2012 Capital Improvement Program approved by the Board of Commissioners on November 18, 2011.

OFFICE OF THE SHERIFF

PROPOSED GRANT EXTENSION

NEW ITEM #10

Transmitting a Communication, dated September 6, 2012 from

THOMAS J. DART, Sheriff of Cook County

by

ALEXIS HERRERA, Chief Financial Officer

requesting authorization to accept a grant extension from September 1, 2012 to December 31, 2012 from the Department of Justice, Washington, DC. This extension will provide continuation of reentry services to inmates enrolled in current jail programs and who are released into targeted Chicago communities. The grant requires a sub-contract with the City of Chicago, Department of Family and Support Services to provide transitional job training to 30 participants through the Community Re-entry Center and Transitional Job Program.

The authorization to accept the original grant was given on February 1, 2011 by the Cook County Board of Commissioners in the amount of \$747,006.00.

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

OFFICE OF THE SHERIFF continued

PROPOSED CONTRACT ADDENDUM

NEW ITEM #11

Transmitting a Communication, dated September 6, 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 \$110,000 and extend from September 11, 2012 through September 13, 2012, Contract No. 08-84-387 Rebid with Aramark Correctional Services, LLC, Philadelphia, Pennsylvania, for food service for inmate meals.

Board approved amount 05-05-09:	\$25,787,690.56
Previous increase approved 10-05-10:	140,022.00
Previous increase approved 07-12-11:	7,613,114.00
Previous increase approved 12-14-11:	2,129,255.00
Previous increase approved through 05-31-12	3,092,700.00
Previous increase approved 05-14-12:	3,800,000.00
This increase requested	<u>110,000.00</u>
Adjusted amount:	\$42,672,781.56

Reason: The expiration date of the current contract is September 10, 2012. This increase and extension is necessary to comply with a Temporary Restraining Order (TRO) issued by the United States District Court on September 6, 2012. This TRO shall remain in effect until the service of the final meal of the day on Thursday, September 13, 2012 or until such earlier date and time as the Court may order. This increase and extension will allow for the continuation of food service to detainees in the custody of Cook County.

Estimated Fiscal Impact: \$110,000.00. Contract extension: September 11, 2012 through September 13, 2012. (239-223 Account)