

NEW ITEMS

**Meeting of the Cook County Board of Commissioners
County Board Room, County Building
Wednesday, July 27, 2011, 10:00 A.M.**

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

CONTRACT ADDENDUM

ITEM #1

Transmitting a Communication, dated July 22, 2011 from

CONSTANCE M. KRAVITZ, CPA., Chairman, Deferred Compensation Committee

requesting authorization for the Purchasing Agent to extend the contract with Nationwide(Contract No. 05-41-566) on a month to month basis, but in no case beyond June 30, 2012, at the discretion of the Chairman of the Deferred Compensation Committee.

Reason: To continue a full spectrum of services to County employees as the Deferred Compensation Committee reviews RFPs for Plan Consultant Companies. The previously approved extension has expired as of June 30, 2011.

Estimated Fiscal Impact: None. Contract extension: Month to Month

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Sims, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

BUREAU OF FINANCE continued
OFFICE OF THE PURCHASING AGENT

CONTRACTS AND BONDS

ITEM #2

Transmitting a Communication, dated July 22, 2011 from

MARIA DE LOURDES COSS, MPA, CPPO, Purchasing Agent

Please add the items listed below on the July 27, 2011 Board Agenda.

C& G Consulting Partners, LLC

Agreement

Contract No. 11-45-2740, for Lobbying Services, for the Office of the President, for the contract sum of \$60,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 1/19/11.

Deer Rehabilitation Services

Agreement

Contract No. 10-50-1087F, for Instructional Services, for the Sheriff's Training Institute, for the contract sum of \$316,140.00, for a period of three (3) years, as authorized by the Board of Commissioners 4/20/11.

G4S Justice Services, LLC

Agreement

Contract No. 11-45-50, for Electronic Monitoring for Juvenile Offenders, for the Juvenile Probation and Court Services Department, for the contract sum of \$255,500.00, for a period of six (6) months, as authorized by the Board of Commissioners 12/14/10.

Harris & Harris Ltd.

Agreement

Contract No. 10-50-1072B, for Countywide Debt Collection Services, for Various Agencies, (revenue generating) for a period of three (3) years, as authorized by the Board of Commissioners 3/15/11.

Robert J. Hovey, Attorney at Law

Agreement

Contract No. 10-50-1087D, for Instructional Services, for the Sheriff's Training Institute, for the contract sum of \$158,610.00, for a period of three (3) years, as authorized by the Board of Commissioners 4/20/11.

Michael Kreloff

Agreement

Contract No. 11-41-43, for Consulting Services, for Policy, Planning and Intergovernmental Affairs, for the Clerk, Election Department, for the contract sum of \$79,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 3/15/11.

BUREAU OF FINANCE continued
OFFICE OF THE PURCHASING AGENT continued

CONTRACTS AND BONDS continued

ITEM #2 cont'd

National Institute of Governmental Purchasing Agreement

Contract No. 11-41-76, for Training Programs and Educational Seminars, for the Office of the Purchasing Agent, for the contract sum of \$40,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 6/14/11.

O'Connor Law Offices, LLC Agreement

Contract No. 10-50-1087C, for Instructional Services, for the Sheriff's Training Institute, for the contract sum of \$215,000.00, for a period of three (3) years, as authorized by the Board of Commissioners 4/20/11.

Penn Credit Corporation Agreement

Contract No. 10-50-1072A, for Countywide Debit Collection Services, for Various Agencies, (revenue generating) for a period of three (3) years, as authorized by the Board of Commissioners 3/15/11.

Pro-Health Advocates, Inc. Agreement

Contract No. 11-41-29, For Domestic Violence Counseling Services Program, for the Office of the Chief Judge, Social Services Department, for the contract sum of \$45,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/5/10.

The Salvation Army Agreement

Contract No. 11-41-23, For Domestic Violence Counseling Services Program, for the Office of the Chief Judge, Social Services Department, for the contract sum of \$50,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/5/10.

Stanard & Associates, Inc. Agreement

Contract No. 10-50-1086, For Pre-Employment Psychological Testing Services, for the Sheriff's Office, for the contract sum of \$3,105,000.00, for a period of three (3) years, as authorized by the Board of Commissioners 5/4/11.

Susan J. White & Associates Agreement

Contract No. 11-41-89, for Lobbyist Services, for the Office of the President, for the contract sum of \$150,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 1/18/11.

BUREAU OF FINANCE continued
OFFICE OF THE PURCHASING AGENT continued

CONTRACTS AND BONDS continued

ITEM #2 cont'd

American Textile Systems

Contract

Contract No. 11-85-53, for Toilet Tissue & Paper Towels, as required for use by Various Agencies, for the contract sum of \$618,815.00. (Items No. 6 and 8) This is a requirements contract for a period of twenty-four (24) months. Date Advertised 4/13/11. Date of Bid Opening 6/7/11. (This item is on the July 27, 2011 Bids Report Recommendations).

Applied Real Estate Analysis, Inc.

Contract

Contract No. 11-53-010P for Analysis of Impediments to Fair Housing Choice, for the Bureau of Economic Development, for the contract sum of 47,589.00, for a period of five (5) months, as authorized by the Board of Commissioners 7/12/11.

Aztec Supply Corporation

Contract

Contract No. 11-85-53, for Toilet Tissue and Paper Towels, as required for use by Various Agencies, for the contract sum of \$185,680.00. (Items No. 1 and 9) This is a requirements contract for a period of twenty-four (24) months. Date Advertised 4/13/11. Date of Bid Opening 6/7/11. (This item is on the July 27, 2011 Bids Report Recommendations).

Aztec Supply Corporation

Contract

Contract No. 11-50-51, for Paint Supplies, as required for use by the Department of Facilities Management, for the contract sum of \$170,302.28, for a period of twelve (12) months. Date Advertised 4/13/11. Date of Bid Opening 5/5/11. (This item is on the July 27, 2011 Bids Report Recommendations).

Black Dog Chicago Corp.

Contract

Contract No. 11-45-61, for Meat Products, as required for use by the Juvenile Temporary Detention Center, for the contract sum of \$476,517.26. This is a requirements contract for a period of twelve (12) months. Date Advertised 5/17/11. Date of Bid Opening 6/7/11. Date of Board Award (This item is on the July 27, 2011 Bids Report Recommendations).

JJ Collins Sons, Inc.

Contract

Contract No. 11-50-83, for Printing of Tax Bill Paper, Envelopes, Brochures, Folding and Inserting for the Billing and Collection of Tax Years 2011 & 2012 Property Taxes, as required for by the Treasurer's Office, for the contract sum of \$998,794.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 6/17/11. Date of Bid Opening 7/14/11. (This item is on the July 27, 2011 Bids Report Recommendations).

BUREAU OF FINANCE continued
OFFICE OF THE PURCHASING AGENT continued

CONTRACTS AND BONDS continued

ITEM #2 cont'd

Envelope Connection

Contract

Contract No. 11-50-82, for Printing and Mailing of Certified Notices of Tax Delinquencies for Tax Years 2010 and 2011, as required for use by the Treasurer, for the contract sum of \$183,360.00. This is a requirements contract for a period of twenty-four (24) months.

Date Advertised 6/7/11. Date of Bid Opening 7/14/11. (This item is on the July 27, 2011 Bids Report Recommendations).

Enterprise Fleet Management, Inc.

Contract

Contract No. 11-84-75, for Leasing up to 150 Vehicles, Including Maintenance, Insurance and Fuel Program, as required for use by the Sheriff's H.I.D.T.A., for the contract sum of \$2,627,574.32. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 6/24/11. Date of Bid Opening 7/14/11. (This item is on the July 27, 2011 Bids Report Recommendations).

Inlander Brothers, Inc.

Contract

Contract No. 11-85-53, for Toilet Tissue and Paper Towels, as required for use by Various Agencies, for the contract sum of \$248,496.00. (Item No.7) This is a requirements contract for a period of twenty-four (24) months. Date Advertised 4/13/11. Date of Bid Opening 6/7/11. (This item is on the July 27, 2011 Bids Report Recommendations).

Morton Salt, Inc.

Contract

Contract No. 11-53-106, for Bulk Salt and De-icing Materials, as required for use by the Highway Department and Forest Preserve District, for the contract sum of \$5,573,751.00. This contract is for a period of twenty-four (24) months. Date of Award 7/12/11. This is a joint purchase with the City of Chicago Contract No. 95044.

Paper Solutions

Contract

Contract No. 11-84-100, for Printing and Manufacturing of Jackets and Folders, as required for use by Various County Agencies, for the contract sum of \$1,612,582.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 4/13/11. Date of Bid Opening 5/5/11. Date of Board Award 7/12/11.

Path Construction Company

Contract and Bond

Contract No. 10-53-131 Rebid, for Renovation at Forest Park TB District, as required for use by the Office of Capital Planning and Policy, for the contract sum of \$138,500.00. Date Advertised 11/16/10. Date of Bid Opening 12/21/10. Date of Board Award 7/12/11.

BUREAU OF FINANCE continued
OFFICE OF THE PURCHASING AGENT continued

CONTRACTS AND BONDS continued

ITEM #2 cont'd

Production Distribution Companies

Contract

Contract No. 11-53-09, for Filter Supplies, as required for use by the Department of Facilities Management for the contract sum of \$273,307.97. This is a requirements contract for a period of twelve (12) months. Date Advertised 3/1/11. Date of Bid Opening 3/30/11. Date of Board Award 7/12/11.

RJB Properties, Inc.

Contract

Contract No. 11-53-059, for Janitorial Services, as required for use by the Medical Examiner's Office, for the contract sum of \$541,034.16. This contract is for a period of twenty-four (24) months. Date Advertised 4/13/11. Date of Bid Opening 5/5/11. Date of Board Award 7/12/11.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Sims, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Sims, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioner Fritchey voted "present".

PRESIDENT

PROPOSED RESOLUTION

ITEM #3

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

WHEREAS, a vacancy will exist in the office of the Superintendent of Highways of Cook County, Illinois on August 2, 2011, due to the resignation of the incumbent County Superintendent of Highways, Rupert F. Graham, Jr., which will occur at the end of the business day on August 1, 2011; and

WHEREAS, in accordance with Section 5-204 of the Illinois Highway Code, the County Board must request the consent of the Illinois Department of Transportation (“IDOT”) before the appointment of an Acting County Superintendent of Highways can be made; and

WHEREAS, due to the vacancy that will occur on August 1, 2011, the County Board of Commissioners does hereby appoint Assistant Superintendent John J. Beissel as Acting Superintendent, effective August 2, 2011; and

WHEREAS, Assistant Superintendent John J. Beissel shall remain in the position of Assistant Superintendent and assume the position of Acting Superintendent until a final candidate for County Superintendent of Highways can be submitted to and certified by IDOT and approved by the County Board.

NOW, THEREFORE BE IT RESOLVED, that the President and the Board of Commissioners of Cook County do hereby request from the Department of Transportation of the State of Illinois its consent and approval to appoint John J. Beissel as Acting County Superintendent until a permanent placement can be submitted, certified and approved or as otherwise requested by the County Board; and

BE IT FURTHER RESOVLED that the County Clerk is hereby directed to transmit two (2) certified copies of this Resolution to IDOT, through its District Engineer’s Office in Schaumburg, Illinois.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Murphy, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Suffredin, seconded by Commissioner Silvestri, moved to suspend the rules. **The motion carried unanimously.**

Commissioner Sims, seconded by Commissioner Gorman, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

PRESIDENT continued

PROPOSED REAPPOINTMENTS

ITEM #4

Transmitting a Communication, dated July 25, 2011 from
TONI PRECKWINKLE, President, Cook County Board of Commissioners

Re: Reappointment – Mission Brook Sanitary District

Please be advised that I hereby reappoint Ms. Judith W. Arvey to the Mission Brook Sanitary District for a term to begin immediately and to expire on May 1, 2014.

I submit this communication for your approval.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Murphy, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Suffredin, seconded by Commissioner Silvestri, moved to suspend the rules. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Steele, moved that the reappointment by the President be approved. **The motion carried unanimously.**

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ITEM #5

Transmitting a Communication, dated July 25, 2011 from
TONI PRECKWINKLE, President, Cook County Board of Commissioners

Re: Reappointment – South Cook County Mosquito Abatement District

Please be advised that I hereby reappoint Mr. Patrick McCool to the South Cook County Mosquito Abatement District for a term to begin immediately and to expire on December 1, 2014.

I submit this communication for your approval.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Murphy, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Suffredin, seconded by Commissioner Silvestri, moved to suspend the rules. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Steele, moved that the reappointment by the President be approved. **The motion carried unanimously.**

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PRESIDENT continued

PROPOSED REAPPOINTMENTS continued

ITEM #6

Transmitting a Communication, dated July 25, 2011 from

TONI PRECKWINKLE, President, Cook County Board of Commissioners

Re: Reappointment – Northwest Mosquito Abatement District

Please be advised that I hereby reappoint Mr. Daniel Ansani to the Northwest Mosquito Abatement District for a term to begin immediately and to expire on December 1, 2014.

I submit this communication for your approval.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Murphy, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Suffredin, seconded by Commissioner Silvestri, moved to suspend the rules. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Steele, moved that the reappointment by the President be approved. **The motion carried unanimously.**

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ITEM #7

Transmitting a Communication, dated July 25, 2011 from

TONI PRECKWINKLE, President, Cook County Board of Commissioners

Re: Reappointment – South Cook County Mosquito Abatement District

Please be advised that I hereby reappoint Mr. Nick Maloni to the South Cook County Mosquito Abatement District for a term to begin immediately and to expire on December 1, 2014.

I submit this communication for your approval.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Murphy, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Suffredin, seconded by Commissioner Silvestri, moved to suspend the rules. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Steele, moved that the reappointment by the President be approved. **The motion carried unanimously.**

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PRESIDENT continued

PROPOSED REAPPOINTMENTS continued

ITEM #8

Transmitting a Communication, dated July 25, 2011 from

TONI PRECKWINKLE, President, Cook County Board of Commissioners

Re: Reappointment – Northwest Mosquito Abatement District

Please be advised that I hereby reappoint Mr. Arnold Kincaid to the Northwest Mosquito Abatement District for a term to begin immediately and to expire on December 1, 2014.

I submit this communication for your approval.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Murphy, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Suffredin, seconded by Commissioner Silvestri, moved to suspend the rules. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Steele, moved that the reappointment by the President be approved. **The motion carried unanimously.**

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ITEM #9

Transmitting a Communication, dated July 25, 2011 from

TONI PRECKWINKLE, President, Cook County Board of Commissioners

Re: Reappointment – Northwest Mosquito Abatement District

Please be advised that I hereby reappoint Mr. William Schneck to the Northwest Mosquito Abatement District for a term to begin immediately and to expire on December 1, 2014.

I submit this communication for your approval.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Murphy, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Suffredin, seconded by Commissioner Silvestri, moved to suspend the rules. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Steele, moved that the reappointment by the President be approved. **The motion carried unanimously.**

OFFICE OF THE SHERIFF
DEPARTMENT OF FISCAL ADMINISTRATION
AND SUPPORT SERVICES

PROPOSED CONTRACT ADDENDA

ITEM #10

Transmitting a Communication, dated July 21, 2011 from

THOMAS J. DART, Sheriff of Cook County

by:

Alexis Herrera, Chief Financial Officer

requesting authorization for the Purchasing Agent to increase by \$9,079,408.00, Contract No. 08-41-317 with Motorola, Inc., Schaumburg, Illinois, for the purchase of additional radio and related equipment as part of the Cook County Interoperable Radio Communication Initiative.

Board approved amount 12-03-2008:	\$50,117,590.00
Previous Increase approved 6-16-2009:	948,452.00
Previous Increase approved 11-18-2009:	3,044,029.50
This Increase Requested:	<u>9,079,408.00</u>
Adjusted amount:	\$63,189,479.50

Reason: This equipment will be used to provide interoperable radio equipment for various public safety agencies location throughout Cook County. The Sheriff's Office currently has over 600 requests for radio equipment from external law enforcement and fire agencies. This system provides seamless communication to all participating agencies including the Cook County Sheriff's Office, The City of Chicago Police and Fire, and also communication with State agencies.

Estimated Fiscal Impact: NONE. Grant Funded amount \$9,079,408.00 (769-570 Account Various Funding Years).

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Murphy, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Suffredin, seconded by Commissioner Silvestri, moved to suspend the rules. **The motion carried unanimously.**

Commissioner Reyes, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

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

PROPOSED CONTRACT ADDENDA continued

ITEM #11

Transmitting a Communication, dated July 21, 2011 from

THOMAS J. DART, Sheriff of Cook County

By:

ALEXIS HERRERA, Chief Financial Officer

requesting authorization for the Purchasing Agent to amend and extend, for (2) months Contract No. 09-84-125 with Enterprise Leasing of Chicago, Glen Ellyn, Illinois, for leased vehicles.

Reason: On February 1, 2011 the Sheriff's office requested permission to advertise for bids for a new contract for leasing vehicles for HIDTA. This item was referred to the Finance Committee. On April 20, 2011 permission to advertise for bid was granted. The bid opening for this contract was July 14, 2011. This extension will allow sufficient time for the contract to be executed and for the vehicles to be ordered and delivered. Enterprise has agreed to this extension with the following terms; The current rate will remain in effect until August 31, 2011. Effective September 1, 2011 the rate per vehicle will increase to \$125.00 a month and will remain in effect until the new vehicles are delivered. Sufficient dollars are available in this contract to cover the rate per vehicle increase. The expiration date of the current contract is August 18, 2011.

Estimated Fiscal Impact: None. Contract extension period: August 19, 2011 through October 16, 2011. 655-634 account.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Murphy, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Suffredin, seconded by Commissioner Silvestri, moved to suspend the rules. **The motion carried unanimously.**

Commissioner Reyes, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to amend and extend the requested contract. **The motion carried unanimously.**

PRESIDENT continued
PROPOSED REAPPOINTMENTS

ITEM #12

Transmitting a Communication, dated July 26, 2011 from
TONI PRECKWINKLE, President, Cook County Board of Commissioners
Transmitting a Communication, dated July 25, 2011 from

Re: *Reappointment –Judicial Advisory Council*

Please be advised that I hereby reappoint Justice Anne Burke to the Judicial Advisory Council for a term to begin immediately and to expire on July 1, 2015.

I submit this communication for your approval.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Murphy, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Steele, moved to defer consideration of the reappointment to the September 7, 2011 Board meeting. **The motion carried unanimously.**

PROPOSED APPOINTMENTS

ITEM #13

Transmitting a Communication, dated July 26, 2011 from
TONI PRECKWINKLE, President, Cook County Board of Commissioners

Re: *Appointment –Judicial Advisory Council*

Please be advised that I hereby appoint Judge Michael Stuttley to the Judicial Advisory Council for a term to begin immediately and to expire on July 1, 2015.

I submit this communication for your approval.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Murphy, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Legislation and Intergovernmental Relations. (Comm. No. 313897). **The motion carried unanimously.**

PRESIDENT continued

PROPOSED APPOINTMENTS continued

ITEM #14

Transmitting a Communication, dated July 26, 2011 from

TONI PRECKWINKLE, President, Cook County Board of Commissioners

Commissioner Suffredin, seconded by Commissioner Steele, moved that the reappointment by the President be approved. **The motion carried unanimously.**

Re: *Appointment –Judicial Advisory Council*

Please be advised that I hereby appoint Victor P. Henderson to the Judicial Advisory Council for a term to begin immediately and to expire on July 1, 2015.

I submit this communication for your approval.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Murphy, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Legislation and Intergovernmental Relations. (Comm. No. 313898). **The motion carried unanimously.**

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ITEM #15

Transmitting a Communication, dated July 26, 2011 from

TONI PRECKWINKLE, President, Cook County Board of Commissioners

Re: *Appointment –Judicial Advisory Council*

Please be advised that I hereby appoint Virginia Martinez to the Judicial Advisory Council for a term to begin immediately and to expire on July 1, 2015.

I submit this communication for your approval.

PRESIDENT continued

PROPOSED APPOINTMENTS continued

ITEM #15 cont'd

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Murphy, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

commissioner Suffredin, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Legislation and Intergovernmental Relations. (Comm. No. 313899). **The motion carried unanimously.**

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ITEM #16

Transmitting a Communication, dated July 26, 2011 from

TONI PRECKWINKLE, President, Cook County Board of Commissioners

Re: *Appointment –Judicial Advisory Council*

Please be advised that I hereby appoint Judge William Hooks to the Judicial Advisory Council for a term to begin immediately and to expire on July 1, 2015.

I submit this communication for your approval.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Murphy, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Legislation and Intergovernmental Relations. (Comm. No. 313900). **The motion carried unanimously.**

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PRESIDENT continued

PROPOSED APPOINTMENTS continued

ITEM #17

Transmitting a Communication, dated July 26, 2011 from

TONI PRECKWINKLE, President, Cook County Board of Commissioners

Re: *Appointment –Northwest Water Commission*

Please be advised that I hereby appoint Mr. William Brimm to the Northwest Water Commission for a term to begin immediately and to expire on January 26, 2017.

I submit this communication for your approval.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Murphy, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Legislation and Intergovernmental Relations. (Comm. No. 313901). **The motion carried unanimously.**

BUREAU OF FINANCE
DEPARTMENT OF RISK MANAGEMENT

PROPOSED CONTRACTS

ITEM #18

Transmitting a Communication, dated July 26, 2011 from

LISA M. WALIK, Director, Department of Risk Management

requesting authorization for the Purchasing Agent to enter into a contract with The Guardian Life Insurance Company of America, Chicago, Illinois, for dental insurance benefits.

Reason: To provide the eligible Cook County employees and their dependents with managed care dental benefits (PPO and HMO) for a period of (2) two years with two one-year renewal options to coincide with the ongoing collective bargaining process. A Request for Qualifications ("RFQ") was downloaded by thirty-three (33) companies and seven (7) insurance companies responded to the RFQ. In accordance with the procurement process, each of the responses were reviewed and each respondent was deemed qualified. A Request for Proposal was subsequently issued this past spring to the qualified respondents. Based upon the initial analysis of the proposals submitted, three companies were selected as finalists and The Guardian Life Insurance Company of America was recommended for contract award.

Estimated Fiscal Impact: \$8,000,000 (*representing a 3% reduction over the current expenditure for this benefit and a cost savings of approximately \$93,000 to the County).

*The estimated fiscal impact is based on current enrollment and the plan design that is in force. The plan design and costs are subject to change based on the outcome of future labor negotiations. Therefore, the fiscal impact is subject to change accordingly. Based on these factors, sufficient funds will be budgeted for each fiscal year.

Contract period: December 1, 2011 through November 30, 2013 (542-177. Dental Insurance Account). Approval of this item would commit Fiscal Years 2012 and 2013 funds.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Murphy, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Sims, moved that the communication be referred to the Committee on Finance. (Comm. No. 313902). **The motion carried unanimously.**

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BUREAU OF FINANCE continued
DEPARTMENT OF RISK MANAGEMENT continued

PROPOSED CONTRACTS continued

ITEM #19

Transmitting a Communication, dated July 26, 2011 from

LISA M. WALIK, Director, Department of Risk Management

requesting authorization for the Purchasing Agent to enter into a contract with Health Care Service Corporation, Chicago, Illinois, for health insurance benefits.

Reason: To provide the eligible Cook County employees and their dependents with health care benefits (PPO and HMO) for a period of (2) two years with two one-year renewal options. A Request for Qualifications ("RFQ") was downloaded by thirty-three (33) companies and four (4) insurance companies responded to the RFQ. In accordance with the procurement process, each of the responses were reviewed and each respondent was deemed qualified. A Request for Proposal was subsequently issued this past spring to the qualified respondents. Based upon the initial analysis of the proposals submitted, three companies were selected as finalists and Health Care Service Corporation was recommended for contract award.

Estimated Fiscal Impact: \$262,000,000*. Contract period: December 1, 2011 through November 30, 2013. Department Number: 542-176 (Health Insurance).

*The estimated fiscal impact is based on current enrollment and the plan design that is currently force. The plan design and costs are subject to change based on the outcome of future labor negotiations. Therefore, the fiscal impact is subject to change accordingly. Based on these factors, sufficient funds will be budgeted for each fiscal year.

Approval of this item would commit Fiscal Years 2012 and 2013 funds.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Murphy, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Sims, moved that the communication be referred to the Committee on Finance. (Comm. No. 313903). **The motion carried unanimously.**