



POST BOARD ACTION AGENDA

Meeting of the Cook County Board of Commissioners

County Board Room, County Building

Tuesday, November 15, 2011, 10:00 A.M.

ATTENDANCE

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

Absent: None (0).

(Matters referred to Committee are available from the Secretary to the Board of Commissioners)

POST BOARD ACTION AGENDA

**Meeting of the Cook County Board of Commissioners
County Board Room, County Building
Tuesday, November 15, 2011, 10:00 A.M.**

PRESIDENT

APPOINTMENT

ITEM #1

APPROVED AS AMENDED

This item was deferred at the November 1, 2011 Meeting:

Transmitting a Communication, dated November 1, 2011 from

TONI PRECKWINKLE, President, Cook County Board of Commissioners

Please be advised that I hereby submit for appointment, on behalf of the respective districts and commissioners, the following individuals to the Cook County Commission on Women's Issues for terms to begin immediately and to expire November 1, 2013:

1. Cheryl Ealey (1st District);
2. Carnice Carey (4th District);
3. Juana Ballesteros (7th District);
4. Alyx Pattison (10th District, replacing Kaethe Morris Hoffer) and
5. Charlene Vickery (16th District).

Please be advised that I hereby submit for reappointment, on behalf of the respective districts and commissioners, the following individuals to the Cook County Commission on Women's Issues for terms to begin immediately and to expire November 1, 2013:

1. ~~Tiffany Randle~~ Theresa Olson (2nd District);
2. Dr. Francis G. Carroll (3rd District);
3. Jennifer Artis (5th District);
4. Jacquelyn M. Small (6th District);
5. Carmen Flores-Rance (8th District);
6. Marjorie A. Manchen (9th District);
7. Honorable Ginger Rugai (11th District);
8. Andrea A. Raila (12th District);
9. Trina Janes (13th District);
10. Linda Fleming (14th District);
11. Laura Bartell (15th District); and
12. Kathryn A. Below (17th District).

Please be advised that I hereby appoint Ann Kalayil to the Cook County Commission on Women's Issues as a Commissioner at Large to replace to replace Thamreen Siddiqui for a term to begin immediately and to expire November 1, 2013. I also hereby reappoint the following individuals to the Cook County Commission on Women's Issues as Commissioners at Large for terms to begin immediately and to expire November 1, 2013:

1. Peggy A. Montes;
2. Dr. Harvette Grey; and
3. Dr. Aparna Sen-Yeldandi.

I submit this communication for your approval.

PRESIDENT
JUDICIAL ADVISORY COUNCIL

GRANT AWARD

ITEM #2

APPROVED

Transmitting a Communication, dated October 25, 2011 from

JULIANA STRATTON, Executive Director, Judicial Advisory Council

requesting authorization to accept a grant award in the amount of \$1,000,000.00 from the Illinois Criminal Justice Information Authority (ICJIA) for the Adult Redeploy Illinois Program whose purpose is to reduce recidivism and provide a means of reducing the number of non-violent probationers entering incarceration by providing both intensive services and immediate sanctions.

Estimated Fiscal Impact: None. Grant Award: \$1,000,000.00. Funding period: October 1, 2011 through December 12, 2012.

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

COMMISSIONERS

PROPOSED ORDINANCE AMENDMENT

ITEM #3

REFERRED TO THE COMMITTEE ON FINANCE #315451

Submitting a Proposed Ordinance Amendment sponsored by

JOAN PATRICIA MURPHY, PETER N. SILVESTRI, AND JEFFREY R. TOBOLSKI,
County Commissioners

PROPOSED ORDINANCE AMENDMENT

**RESPONSIBLE BIDDER PROCESS FOR
CONSTRUCTION, MAINTENANCE AND REPAIR CONTRACTS**

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 34 Finance, Section 34-135 and Section 34-144 of the Cook County Code are hereby amended as follows:

Sec. 34-135. Procurement methods.

All County Procurements shall be made pursuant to the appropriate procurement method set forth below and described in the applicable Section.

- Sec. 34-136. Competitive Bidding;
- Sec. 34-137. Small Procurements;
- Sec. 34-138. Requests for Qualifications or Proposals;
- Sec. 34-139. Sole Source Procurements;
- Sec. 34-140. Comparable Government Procurement;
- Sec. 33-141. Emergency Procurements;
- Sec. 34-142. Joint Procurements.
- Sec. 34-143. Consortium and Group Procurements.
- Sec. 34-144. Responsible bidder process for public works construction, maintenance and repair contracts.

Sec. 34-144. Responsible bidder process for public works construction, maintenance and repair contracts.

"Responsible bidder" for bids for construction, maintenance, and repair of public works shall mean a bidder who meets all of the job specifications, the following applicable criteria, and submits evidence of such compliance:

- (a) All applicable laws prerequisite to doing business in the State of Illinois.
- (b) Evidence of compliance with:

COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENT continued

ITEM #3 cont'd

- (1) Federal Employer Tax Identification Number or Social Security Number (for individuals).
- (2) Provision of Section 2000(e) of Chapter 21, Title 42 of the United States Code and Federal Executive Order No. 11246 as amended by Executive Order No. 11375 (known as the Equal Opportunity Employer provisions).
- (c) Certificates of insurance indicating the following coverage: general liability, workers' compensation, completed operations, automobile, hazardous occupation, product liability and professional liability insurance.
- (d) Compliance with all provisions of the Illinois Prevailing Wage Act, including wages, medical and hospitalization insurance and retirement for those trades covered in the act.
- (e) Active apprenticeship and training programs approved and registered with the United States Department of Labor Bureau of Apprenticeship and Training for each of the trades of work contemplated under the awarded contract for bidders and all bidder's subcontractors.
- (f) Certified payrolls as specified in 820 ILCS 130/5 for all contractors and subcontractors.

For purposes of this Sec. 34-144, the terms, "public works" and "construction" shall have the meanings set forth in the Illinois Prevailing Wage Act, 820 ILCS 130/2.

Effective date: This amended Ordinance shall be in full force and effect upon adoption.

PROPOSED ORDINANCES

ITEM #4

REFERRED TO THE COMMITTEE ON FINANCE #315452

Submitting a Proposed Ordinance sponsored by

LARRY SUFFREDIN, County Commissioner

PROPOSED ORDINANCE

**AN ORDINANCE CREATING THE COOK COUNTY BOARD OF REVIEW
COMPLEX PROPERTY TAX ASSESSMENT APPEAL FEE**

BE IT ORDAINED, by the Cook County Board of Commissioners, Chapter 2 Administration, Article IV Officers and Employees, Division 7A of the Code of Ordinances, Cook County, Illinois is hereby enacted as follows:

COMMISSIONERS continued

PROPOSED ORDINANCES continued

ITEM #4 cont'd

DIVISION 7A. – BOARD OF REVIEW

Sec. 2-318. Cook County Board of Review Complex Property Tax Assessment Appeal Fee.

a. Appeals of property with an assessed valuation of \$2 million or more to the Cook County Board of Review require unique expertise, time and analysis to fairly review those appeals and to protect the interests of all Cook County taxpayers' property. To cover the actual costs of such appeals a Complex Property Tax Assessment Appeal Fee is created.

(b) The Cook County Board of Review shall charge and collect a fee as set forth in Section 32-1 to review an appeal of an assessment of a property with an equalized assessed valuation of \$2 million or more, which shall be retained in a special fund designated as the Cook County Board of Review's Complex Property Review Fund.

(c) The fee for reviewing a property with an equalized assessed valuation of \$2 million or more shall be \$500.00.

(d) Upon appropriation by the Cook County Board for use in reviewing complex property tax assessment appeals, the Board of Review shall make expenditure from the fund to pay costs related to the cost of providing an appeal of properties valued at \$2 million or more.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners that Chapter 32, Section 32-1 of the Cook County Code is hereby amended as follows:

Sec. 32-1. Fee schedule.

The fees or charges provided for or required by the below listed sections shall be as shown below:

Code Section	Description	Fees, Rates, Charges (in dollars)
Chapter 2, ADMINISTRATION		
Sec. 2-318	Cook County Board of Review Property Assessment Appeal Fee for Properties with an Assessed Valuation of \$2 Million or More	500.00

* * * * *

COMMISSIONERS continued

PROPOSED ORDINANCES continued

ITEM #5

WITHDRAWN

Submitting a Proposed Ordinance sponsored by

PETER N. SILVESTRI and LARRY SUFFREDIN, County Commissioners

PROPOSED ORDINANCE

AN ORDINANCE CREATING THE COOK COUNTY BUDGET STABILIZATION FUND

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 34 Finance, Article II County Funds and Accounts, Section 34-42 of the Code of Ordinances, Cook County, Illinois is hereby enacted as follows:

Sec. 34-42. - Budget Stabilization Fund.

(a) Established. There is hereby established a fund to be known as the Budget Stabilization Fund. At the end of fiscal year 2010, there was a County Budget fund balance in excess of \$62 million. For fiscal year 2011, there will be a fund balance in excess of \$60 million. The initial balance of the Budget Stabilization Fund shall hold \$100 million of the fund balance of fiscal year 2011. Any sum from the fiscal year 2012 fund balance above \$100 million shall be used for the fiscal year 2012 County budget.

(b) Disbursements. All funds in the Budget Stabilization Fund shall be segregated and should not be used for any purpose except for an emergency as declared by the President of the Cook County Board of Commissioners and affirmed by a two third vote of the Cook County Board of Commissioners.

(c) Deposits. The fund balance of the Budget Stabilization Fund shall be increased by a minimum of 10% of the fund balance for each fiscal year after 2012, until the balance reaches 10% of the operating budget for that respective fiscal year. After reaching 10% of the operating budget for that respective fiscal year, the Budget Stabilization Fund shall be maintained at the 10% of the operating budget for that respective fiscal year unless increased by the Cook County Board.

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COMMISSIONERS continued

PROPOSED ORDINANCES continued

ITEM #6

APPROVED

Commissioner Beavers voted "no".

Submitting a Proposed Ordinance sponsored by

LARRY SUFFREDIN, County Commissioner

ORDINANCE

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

**AN ORDINANCE ESTABLISHING THE
COOK COUNTY TAX INCREMENT FINANCING RECAPTURE POLICY**

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 34 Finance, Article VI Grant-Funded Payments, Section 34-377 of the Code of Ordinances, Cook County, Illinois is hereby enacted as follows:

Sec. 34-377. Tax Increment Financing Recapture.

It shall be the policy of Cook County to recapture any property taxes at the termination of a Tax Increment Finance District that had previously deferred tax revenues. The recaptured revenues shall be in addition to any other property tax owed to Cook County and shall be done to create fairness for all other property tax payers of Cook County whose taxes had not been deferred in the terminated Tax Increment Finance District.

CONSENT CALENDAR

ITEM #7

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.

There was 1 Consent Calendar item on the November 15, 2011 Board Meeting Agenda.

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #7 cont'd

CC ITEM #1

APPROVED

RESOLUTION

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND WILLIAM M. BEAVERS,
JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY,
BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN,
GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE AND JEFFREY R. TOBOLSKI
COUNTY COMMISSIONERS**

IN MEMORY OF DAN PHILLIPS

WHEREAS, Dan Phillips, the longest serving Evanston Township High School board member and first African-American President, died October 24, 2011 at the age of 94; and

WHEREAS, Mr. Phillips began his public service in the 1950's when his eldest daughter was about to enter the all-black Foster school; and

WHEREAS, Mr. Phillips was motivated to serve because of the inferior facilities and segregation in Foster school; and

WHEREAS, during Mr. Phillips' 25 years of board service, he served as president for eight years and vice-president for seven years; and

WHEREAS, in 1970, Mr. Phillips founded an educational lobbying organization, ED-RED, representing public school districts in Northern Illinois; and

WHEREAS, the Illinois Association of School Boards made Mr. Phillips a member of its governing board and named as a representative to its Federal Relations Network in Washington, DC; and

WHEREAS, the state education office named Mr. Phillips as the only school board member to its Special Education Task Force; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #7 cont'd

WHEREAS, before serving schools, Mr. Phillips competed in 100-meter trials for the U.S. Olympics; and

WHEREAS, Mr. Phillips was a trained chemist who specialized in electroplating; and

WHEREAS, Mr. Phillips retired from Federal Tool and Plastics in Evanston in 1980, after serving as plant manager; and

WHEREAS, Mr. Phillips launched a second career as a realtor working for Cyrus Realtors, later Coldwell Banker, until his second retirement in 2001; and

COMMITTEE REPORTS

ITEM #8

Finance Subcommittee on Worker's CompensationMeeting of November 1, 2011

APPROVED

Finance Subcommittee on LitigationMeeting of November 2, 2011

APPROVED

Finance (Public Hearing)Meeting of November 14, 2011

APPROVED

Finance Subcommittee on Real Estate and Business
and Economic DevelopmentMeeting of November 15, 2011

APPROVED

Finance Subcommittee on LaborMeeting of November 15, 2011

APPROVED

Rules and AdministrationMeeting of November 15, 2011

APPROVED

COMMISSIONERS continued

COMMITTEE REPORTS continued

ITEM #8 cont'd

Finance.....Meeting of November 15, 2011

APPROVED

Zoning and BuildingMeeting of November 15, 2011

APPROVED

Roads and BridgesMeeting of November 15, 2011

APPROVED

SECRETARY TO THE BOARD OF COMMISSIONERS

**REQUESTING AUTHORIZATION TO PURCHASE
UNDER THE TERMS OF AN EXISTING CONTRACT**

ITEM #9

APPROVED

Transmitting a Communication, dated November 4, 2011 from

MATTHEW B. DeLEON, Secretary to the Board

and

GREG WASS, Chief Information Officer, Bureau of Technology

requesting authorization to purchase under the terms of the existing Contract No. 09-41-227 with System Solutions, Inc., Northbrook, Illinois, point/tilt/zoom color video cameras; related editing, production, monitors and remote control equipment; digital storage as well as equipment integration and support. This equipment will be installed and operated in the Cook County Board Room in the Cook County Building.

Reason: The proposed camera and related equipment for the County Board Room will allow the widest possible online public access to the proceedings of the Cook County Board of Commissioners, the Forest Preserve District of Cook County Board of Commissioners and their respective committees in the most economical and efficient manner.

By purchasing cameras, the County will be able to eliminate our existing annual rental contract for similar—but older and less advanced—equipment. Combined with the advent of Countywide cable channel 900, costs for cablecasting which were \$210,000 annually as recently as 2006 will be eliminated for this year and replaced by an annual maintenance agreement for the new equipment in 2013. Additionally, the remote control aspect of this system will reduce to a minimum number staff required to operate equipment for meetings.

The camera system is part of a larger effort to produce a live webcast the proceedings of the County Board and the Forest Preserve District Board while adding those and in a searchable media archive. Collectively, several offices in the County are working toward a goal is to provide one unified website which will allow Board members, staff and members of the public to easily follow the Board proceedings, check the status of agenda items referred to committee, search for and view video proceedings and examine back-up documentation provided to support agenda items.

Estimated Fiscal Impact: \$243,000.00. One-time purchase. (717/018-530 Account).

BUREAU OF HUMAN RESOURCES

REPORT

ITEM #10

RECEIVED AND FILED

Transmitting a Communication, dated November 15, 2011 from

MAUREEN T. O'DONNELL, Chief, Bureau of Human Resources
and
TAKASHI REINBOLD, Interim County Comptroller

submitting the Human Resources Activity report covering the two (2) week pay period for Pay Period 22 ending October 22, 2011.

OFFICE OF THE CHIEF JUDGE
ADULT PROBATION DEPARTMENT

CONTRACT

ITEM #11

APPROVED

Transmitting a Communication, dated September 30, 2011 from

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

requesting authorization for the Purchasing Agent to enter into a contract with Treatment Alternatives for Safe Communities, Inc. (TASC), Chicago, Illinois, for services for the Adult Drug Treatment Court Program in the Criminal Division, Circuit Court of Cook County. TASC will provide clinical assessments for Drug Treatment Court.

Reason: The Adult Probation Department requires clinical professional services to provide probationer clinical assessments and treatment recommendations for the Drug Treatment Court at 2650 South California. TASC will conduct assessments of probationers for eligibility for the Drug Treatment Court on a staggered basis to determine the level of substance abuse treatment needed and appropriate treatment placement. TASC will monitor the participants; individualized treatment plans and also monitor participants as they move into community-based recovery homes. This contract was awarded through a Request for Proposal (RFP) for a three (3) year period.

Estimated Fiscal Impact: \$506,484.00 (FY 2012: \$168,828.00; FY 2013: \$168,828.00; and FY 2014: \$168,828.00). Contract period: December 1, 2011 through November 30, 2014. (532-260 Account).

Sufficient funds are available in the Adult Probation/Probation Service Fee Fund.

CONTRACT ADDENDUM

ITEM #12

APPROVED AS AMENDED

Transmitting a Communication, dated September 16, 2011, from

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

requesting authorization for the Purchasing Agent to increase by ~~\$132,379.00~~ 264,758.00 and extend for ~~two (2)~~ four (4) months, Contract No. 09-73-119 with Accu Lab Medical Testing, Chicago, Illinois, for drug testing services.

OFFICE OF THE CHIEF JUDGE
ADULT PROBATION DEPARTMENT continued

CONTRACT ADDENDUM continued

ITEM #12 cont'd

Board approved amount 09-01-09:	\$429,335.00
Previous increase approved 05-04-11:	196,000.00
This increase requested	
	<u>132,379.00</u> 264,758.00
Adjusted amount:	\$757,714.00 <u>890,093.00</u>

Reason: This request is necessary to allow sufficient time for the county to complete the bidding process for a new contract. The court's proposal for an advertisement for bids appeared in the Cook County Board agenda for the meeting of May 4, 2011. The request was deferred to the Committee on Finance at that time. The County Board approved the advertisement at its meeting of June 14, 2011. The bid opening date is expected in October 2011. The expiration date of the current contract was September 30, 2011.

Estimated Fiscal Impact: ~~\$132,379.00~~ 264,758.00. Contract extension: October 1, 2011, through ~~November 30, 2011~~ February 29, 2012. (532-278 Account).

Sufficient funds are available in the Adult Probation/Probation Service Fee Fund.

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ITEM #13

APPROVED

Transmitting a Communication, dated September 20, 2011 from

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

requesting authorization for the Purchasing Agent to amend, increase by \$268,940.00 and extend for one (1) year, Contract No. 10-41-39 with McDermott Center, Chicago, Illinois, for substance abuse services for female probationers under the supervision of the Adult Probation Department, Circuit Court of Cook County.

Board approved amount 02-15-11:	\$268,883.00
Increase requested	<u>268,940.00</u>
Adjusted amount:	\$537,823.00

OFFICE OF THE CHIEF JUDGE
ADULT PROBATION DEPARTMENT continued

CONTRACT ADDENDUM continued

ITEM #13 cont'd

Reason: McDermott Center provides substance abuse services to female offenders released from incarceration and sentenced to probation. Administered through the court's Community-Based Transitional Services for Female Offenders Program, services include substance abuse and psychological counseling, health and life skills education, and transitional recovery home services.

McDermott Center was selected for participation in the program through a Request for Proposal (RFP) completed in 2008. This request has been delayed pending approval of the related grant by the Illinois Criminal Justice Information Authority. The new grant has been approved by the Authority and is scheduled for approval by the Cook County Board, concurrent with this request. The expiration date of the current contract was September 30, 2011.

Estimated Fiscal Impact: \$50,000.00. Grant funded amount: \$218,940.00. Contract extension: October 1, 2011 through September 30, 2012. (532 -272 and 823-260 Accounts).

Sufficient funds are available in the Adult Probation/Probation Service Fee Fund.

CONTRACT RENEWAL

ITEM #14

APPROVED

Transmitting a Communication, dated September 7, 2011 from

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

requesting authorization for the Purchasing Agent to renew Contract No. 10-41-142 with Gateway Foundation, Chicago, Illinois, to provide services for the Criminal Division's Adult Drug Treatment Court Program.

Reason: This vendor provides services to nonviolent, adult criminal offenders deemed eligible for participation in the drug treatment court program. Contract services include substance abuse assessment, random drug screening, group and individual counseling, residential treatment, health education and aftercare services. These services are combined with active court supervision to help participants return to the community as self-sufficient, productive citizens. This vendor was selected through a Request for Proposal (RFP) and the contract was approved by the County Board on September 1, 2010. Contracts awarded as a result of the RFP may be considered for a one (1) year renewal for up to three (3) years.

Estimated Fiscal Impact: \$202,000.00. Contract period: December 1, 2011 through November 30, 2012. (532-272 Account).

Sufficient funds are available in the Adult Probation/Probation Service Fee Fund.

JUVENILE TEMPORARY DETENTION CENTER

CONTRACT ADDENDUM

ITEM #15

APPROVED

Transmitting a Communication, dated September 21, 2011 from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to extend for five (5) months, Contract No. 08-41-321 with G4S Secured Solutions, Atlanta, Georgia, for security services including: night watch, escorted movement and control services, direct supervision, and emergency staffing functions on a 24 hours per day, 7 days per week basis.

Pursuant to clause 5(b) of the court order, I, as the Transitional Administrator, have the responsibility to oversee, supervise, and direct all management, administrative, financial, and contractual, personnel, security, housing, custodial, purchasing, maintenance, technology, health services, mental health services, food and laundry service, recreational, educational, and programmatic functions relating to the operation of the Juvenile Temporary Detention Center (JTDC).

Reason: The G4S Secured Solutions provides security services to ensure the safety and security of the Juvenile Temporary Detention Center residents and staff members while the JTDC implements its hiring plan that was approved by the Federal Courts on June 23, 2010. The court approved hiring plan abolishes the Juvenile Detention Counselor (JDC) position and replaces the JDC position with a Youth Development Specialist (YDS) position which requires a bachelors degree in the social science field. The educational requirement meets the minimum eligibility requirements established for detention center line staff from the Administrative Office of the Illinois Courts (AOIC). Also, the JTDC continues to experience unexpected terminations, resignations, and new eligibility requirements, causing fluctuations in the needs for the JTDC staff coverage. Approximately \$1,519,947.00 remains on this contract. The expiration date of the current contract is November 30, 2011.

Estimated Fiscal Impact: None. Contract extension: December 1, 2011 through April 30, 2012.

CLERK OF THE CIRCUIT COURT

CONTRACT ADDENDUM

ITEM #16

APPROVED

Commissioner Daley, seconded by Commissioner Sims, moved that the Contract Addendum be approved. Commissioner Beavers called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON THE MOTION TO APPROVE THE CONTRACT ADDENDUM

Yeas: Commissioners Beavers, Butler, Collins, Daley, Murphy, Reyes, Sims, Steele, Suffredin, Tobolski - 10.

Nays: Commissioners Fritchey, Gainer, Garcia, Gorman, Goslin, Schneider, Silvestri - 7.

The motion CARRIED and the Transfer of Funds was APPROVED.

Transmitting a Communication, dated October 4, 2011 from

DOROTHY A. BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to increase by \$125,796.00 and extend for one (1) year, Contract No. 09-84-08 with DDW & Associates/REB Storage System International, Chicago, Illinois, for rental of shelving located at 1120 East 89th Street, Chicago, Illinois.

Board approved amount 02-04-09:	\$125,796.00
Previous increase approved 03-16-10:	94,347.00
Previous increase approved 11-16-10:	125,796.00
This increase requested:	<u>125,796.00</u>
Adjusted amount:	\$471,735.00

Reason: DDW & Associates/REB Storage Systems International was selected from two vendor bids received through the open market bid process, and contract for the rental of shelving was approved by the County Board on February 4, 2009. The vendor designed, installed, and anchored the shelving to the 89th Street warehouse floor. The temporary storage shelving system was needed by the Clerk of the Circuit Court to maintain a total of 3,072 pallets of court documents, until space was made available at the Hawthorne Warehouse. If the contract were to be rebid, the County would most likely incur additional cost increases for the reconstruction of shelving and reloading of pallets. Additionally, the Clerk of the Circuit Court would experience delays in the retrieval and delivery of court documents during the reconstruction of the shelving, and incur possible increases in labor costs needed for staff to search for the location of pallets/documents during the reconstruction. Therefore, we believe that it is more cost effective, and efficient to retain the expertise and services of the current vendor until the Hawthorne space is ready for permanent occupancy. The expiration date of the current contract is December 15, 2011.

Estimated Fiscal Impact: \$125,796.00. Contract extension: December 16, 2011 through December 15, 2012. (529-660 Account).

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

OFFICE OF THE SHERIFF
DEPARTMENT OF FISCAL ADMINISTRATION
AND SUPPORT SERVICES

GRANT AWARD ADDENDUM

ITEM #17

APPROVED

Transmitting a Communication, dated October 17, 2011 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, 2011 to August 31, 2012 from the Department of Justice. This extension will provide continuation of reentry services to inmates enrolled in current jail programs and who are released into targeted Chicago communities.

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: October 1, 2011 through August 31, 2012.

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

OFFICE OF THE SHERIFF
SHERIFF'S POLICE DEPARTMENT

GRANT AWARD RENEWALS

ITEM #18

APPROVED

Transmitting a Communication, dated October 17, 2011 from

THOMAS J. DART, Sheriff of Cook County
by
DEWAYNE E. HOLBROOK, Chief of Police, Sheriff's Police Department

requesting authorization to renew a grant in the amount of \$91,106.70 from the Illinois Department of Transportation (IDOT), Division of Traffic Safety, for the Local Alcohol Program. The Local Alcohol Program (LAP) is designed to produce a significant impact on a local community's impaired driving problem. Project activities may include local task force formation, DUI enforcement, public information and education, prosecution and adjudication.

OFFICE OF THE SHERIFF
SHERIFF'S POLICE DEPARTMENT continued

GRANT AWARD RENEWALS continued

ITEM #18 cont'd

The authorization to accept the previous grant was given on December 14, 2010 by the Cook County Board of Commissioners in the amount of \$90,506.70.

Estimated Fiscal Impact: None. Grant Award: \$91,106.70. 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.

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ITEM #19

APPROVED

Transmitting a Communication, dated October 18, 2011 from

THOMAS J. DART, Sheriff of Cook County

by

DEWAYNE E. HOLBROOK, Chief of Police, Sheriff's Police Department

requesting authorization to renew a grant in the amount of \$76,029.12 from the Illinois Department of Transportation (IDOT), Division of Traffic Safety. These funds will allow the Police Department to conduct directed enforcement for alcohol mobilizations and/or occupant protection mobilizations during one or more critical holidays and other special campaigns.

The authorization to accept the previous grant was given on December 14, 2010 by the Cook County Board of Commissioners in the amount of \$37,765.28

Estimated Fiscal Impact: None. Grant Award: \$76,029.12. 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.

OFFICE OF THE STATE'S ATTORNEY

PENDING LITIGATION

ITEM #20

REFERRED TO THE FINANCE LITIGATION SUBCOMMITTEE

Transmitting a Communication, dated October 25, 2011 from

ANITA ALVAREZ, Cook County State's Attorney

by

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

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

1. Johnnie Ames v. Thomas Dart, et al., Case No. 11-C-5128

#315453

2. Yvonne Palmer, As Special Administrator of the Estate of Ardrealus Palmer v. County of Cook, Case No. 11-L-7343

#315454

3. Jeremy Patterson v. Sheriff Thomas Dart, et al., Case No. 10-C-6600

#315455

4. Anthony Hill v. Sheriff Thomas Dart, et al., Case No. 10-C-897

#315456

5. James Ransberry v. Cook County, et al., Case No. 10-C-2911

#315457

CTA FY 2012 PROGRAM AND BUDGET

ITEM #21

RECEIVED AND FILED

Transmitting a Communication, dated December 15, 2011 from

TERRY PETERSON, Chairman, Chicago Transit Authority

requesting the Chicago Transit Authority (CTA) be placed on the Cook County Board of Commissioner's Agenda for December 15, 2011 for the purpose of presenting the FY 2012 Program and Budget.