

Lake County Illinois

*Lake County Courthouse and Administrative Complex
18 N. County Street
Waukegan, IL 60085-4351*



Agenda Report - Final

Tuesday, February 7, 2017

9:00 AM

Assembly Room, 10th Floor

Law and Judicial Committee

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Approval of Minutes**

3.1 **[17-0127](#)**

Minutes from November 1, 2016.

Attachments: [L&J 11.1.16 Minutes Final](#)

4. **Addenda to the Agenda**
5. **Public Comment**
6. **Chairman's Remarks**
7. **Old Business**
8. **New Business**

SHERIFF

8.1 **[17-0157](#)**

Joint resolution authorizing the purchase of a Lake County Sheriff's Office marine patrol boat from Brunswick Commercial and Government Products, Inc. of Edgewater, Florida, in an estimated total amount of \$134,149.

- On September 3, 2016, there was a boat crash involving a Lake County Sheriff's Office marine patrol boat and a vessel operated by a private citizen.
- The Risk Division evaluated the situation and determined the boat was beyond repair and needed to be replaced.
- Funding for the replacement of the marine patrol boat will be provided by the Risk Division.
- Pursuant to Article 10-101 of the Lake County Purchasing Ordinance, Cooperative Purchasing, Lake County may participate in a cooperative purchasing agreement for the procurement of goods with one or more public procurement units in accordance with an agreement entered into between the participants.
- Lake County Sheriff's Office identified a cooperative purchasing contract with Brunswick Commercial and Government Products, Inc. of Edgewater, Florida, through General Services Administration (GSA) to procure the marine patrol boat that was competitively solicited and awarded.

Attachments: [17043 Sole Source Recommendation](#)

[Quote 750-D IM Lake County SO Risk Mgmt](#)

8.2 **[17-0156](#)**

Joint resolution accepting the MacArthur Foundation Grant Innovation Fund, a contract with NICASA Behavioral Health Services, Round Lake, Illinois, for jail diversion case management, and authorizing an emergency appropriation in the amount of \$50,000.

- The Lake County Sheriff's Office applied to participate in the Urban Institute Innovation Fund Competition hosted by the John D. and Catherine T. MacArthur Foundation.

- The Sheriff's Office has been awarded an Innovation Fund Jail Diversion Case Management Grant in the amount of \$50,000.
- The Sheriff's Office serves as the lead agency on this grant, which will work to reduce the incarceration of persons who are from low-income or minority communities; as well as protected class individuals.
- The Jail Diversion Case Management Program will provide extensive case management services to the community listed above to divert these individuals from the criminal justice system.
- Grant funds will be used to provide intensive case management services to 30 individuals identified as high jail utilizers.
- The services that will be provided will foster health and literacy among high jail utilizers, with the goal of eliminating or reducing the re-arrest of these individuals, and providing them with what they need to become self-sufficient.
- The Sheriff's Office identified NICASA Behavioral Health Services, Round Lake, Illinois, as the organization that is more qualified to provide the intensive case management services that meet grant requirements and will be required to provide and meet performance measurement and reporting standards.
- Pursuant to Article 6, Section 102, the Purchasing Agent convened an ad hoc review group that approved a bid exemption on the basis that there exists a long standing, successful relationship with NICASA Behavioral Health Services for professional services.
- This resolution authorizes professional services contract with NICASA Behavioral Health Services to provide Jail Diversion Case Management in a not to exceed amount of \$50,000.

Attachments: [17042 Bid Exemption Recommendation](#)

CONSTRUCTION MANAGEMENT

8.3 [17-0145](#)

Joint resolution authorizing a contract with Stuckey Construction Company, Inc. of Waukegan, Illinois, for general contracting services required for construction of the Lake County Multi-Departmental Storage Facility in the amount of \$3,139,000.

- There is a need to construct a storage building on Lake County's Libertyville Campus that can be utilized by a variety of different County departments.
- This new 20,000 square feet (SF) facility has been designed for the Sheriff's Office, Clerk of the Circuit Court, Environmental Health Services, Emergency Management, and Facility Operations.
- Funding for the project was previously approved by the County Board through the Capital Improvement Program (CCIP) process, and the cost is within the 2017 budgeted amount.
- An invitation to bid was issued and extended to 327 vendors and sealed bids were received from 11 general contractors ranging from \$3,139,000 to \$4,558,820.
- Stuckey Construction Company, Inc. of Waukegan, Illinois, was determined to be the lowest responsive and responsible bidder who best meets the needs of the County in the amount of \$3,139,000

Attachments: [16220 Award Recommendation](#)

[16220 Bid Tab](#)

8.4 [17-0144](#)

Joint resolution authorizing a contract with Bradford Systems of Bensenville, Illinois, for the purchase of a high-density mobile storage system for the new Lake County Multi-Departmental Storage Facility project in the amount of \$473,555.

- There is a need to provide and install a high-density mobile storage system for the new Lake County Multi-Departmental Storage Facility project.
- The solution includes pass-thru lockers, shelving sections, powered mobile carriages, and space saving rail systems which will efficiently secure various evidence and property items being stored by the Sheriff's Office and Clerk of the Circuit Court.
- Funding for the project was previously approved by the County Board through the Corporate Capital Improvement Program (CCIP) process, this specific expense was expected and is included within the project's overall budget.
- Bradford Systems of Bensenville, Illinois, is identified as a national cooperative purchasing contractor through the National Intergovernmental Purchasing Alliance (IPA) to procure the high-density mobile storage solutions at a contract price that was competitively solicited and awarded.
- Pursuant to Article 10-101 of the Lake County Purchasing Ordinance, Cooperative Purchasing, Lake County may participate in a cooperative purchasing agreement for the procurement of goods with one or more public procurement units in accordance with an agreement entered into between the participants.

Attachments: [BRADFORD PROPOSAL 01.30.17](#)

[17041 Joint Purchase Recommendation](#)

- 9. Executive Session**
- 10. County Administrator's Report**
- 11. Members' Remarks**
- 12. Adjournment**

Next Meeting: February 28, 2017