

Lake County Illinois

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



Agenda Report - Final

Tuesday, February 28, 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 [17-0123](#)

Joint budget minutes from October 18, 2016.

Attachments: [L&J Joint Budget 10.18.16 Minutes](#)

3.2 [17-0250](#)

Minutes from January 10, 2017.

Attachments: [L&J 1.10.17 Minutes Final](#)

4. Addenda to the Agenda

5. Public Comment

6. Chairman's Remarks

7. Old Business

7.1 [17-0267](#)

Presentation on Sheriff's Office Jail Data.

8. New Business

CIRCUIT COURT8.1 [17-0240](#)

Report from Erin Cartwright Weinstein, Clerk of the Circuit Court, for the month of January 2017.

Attachments: [County Board Report Jan 2017](#)

PUBLIC DEFENDER8.2 [17-0257](#)

Report from Joy Gossman, Public Defender, for the month of January 2017.

Attachments: [01-17 Main](#)

[01-17 Main PTR](#)

[01-17 JUV Main](#)

[01-17 JUV PTR](#)

CONSTRUCTION MANAGEMENT**8.3 [17-0254](#)**

Joint resolution to enter into a contract with Conference Technologies, Inc., of Itasca, Illinois, for courtroom technology and miscellaneous audio visual systems for the Lake County Courthouse Expansion Project in an amount of \$2,709,341.

- There is a need to enter into a contract to complete the design, furnish, and install audio visual technology for courtrooms, agency spaces, and public areas for the Lake County Courthouse Expansion Project.
- The audio visual technology includes various assisted listening, courtroom presentation, conferencing and display systems. This consists of numerous components such as; projectors, display screens, microphones, speakers, cameras, switching matrixes, amplifiers, controllers, and all ancillary cabling.
- A request for proposal (RFP) was released on December 2, 2016, and sent to 37 vendors. Sealed proposals were received from two non-local vendors.
- An interdepartmental committee comprised of representatives from the Nineteenth Judicial Circuit Court, Information Technology, and Finance and Administrative Services reviewed the proposals and interviewed the two firms.
- Based on the criteria set forth in the RFP, the evaluation group selected Conference Technology, Inc., of Itasca, Illinois, as the most favorable proposal for Lake County.
- In 2015, the costs for this work was estimated at \$3,000,000.
- This contract will cost the County an amount of \$2,709,341.

Attachments: [16242 Award Recommendation](#)

8.4 [17-0255](#)

Joint resolution authorizing a contract with A Lamp Concrete Contractors, Inc., of Schaumburg, Illinois, and further authorizing assignment of that contract to Clark Construction Group LLC, of Chicago, Illinois, as Construction Manager at Risk (CMAR) for the asphalt paving work for the Lake County Courthouse Expansion Project in the amount of \$264,642.

- The asphalt paving work in this bid generally includes supply and installation of all asphalt paving including, grinding and re-surfacing sections of County Street, Washington Street, and Martin Luther King Jr Avenue for the Lake County Courthouse Expansion Project.
- The Lake County Board has authorized Clark Construction Group, LLC, of Chicago, Illinois, to proceed with a Guaranteed Maximum Price (GMP) for the infrastructure & interior work pursuant to their contract for CMAR services.
- A bid was issued for asphalt paving work on December 30, 2016.
- Sealed bids were received on February 2, 2017, from one local and one non-local vendor, inclusive of alternates, ranging from \$264,642 to \$301,500.
- A Lamp Concrete Contractors, Inc., of Schaumburg, Illinois, was determined to be the lowest responsive and responsible bidder.
- This resolution awards the contract to A Lamp Concrete Contractors, Inc., of Schaumburg, Illinois, and assigns the contract to Clark Construction Group LLC, of Chicago, Illinois, to manage as part of the GMP for this work.

Attachments: [16086 LCCHE ASPHALT Bid Tab updated](#)

8.5 [17-0256](#)

Joint resolution authorizing a contract with Stafford-Smith, Inc. of Kalamazoo, Michigan, and further authorizing assignment of that contract to Clark Construction Group LLC of Chicago, Illinois, as Construction Manager at Risk (CMAR) for the food service equipment work for the Lake County Courthouse Expansion Project in the amount of \$714,124.05.

- The food service equipment work in this bid generally includes supply and installation of all food service equipment such as ovens, ranges, cooktops, dishwashers, walk in freezers, coolers, and work tables, etc. for the renovation of the Lake County Jail, which is part of the Lake County Courthouse Expansion Project.
- The Lake County Board has authorized Clark Construction Group, LLC, of Chicago, Illinois, to proceed with a Guaranteed Maximum Price (GMP) for the infrastructure & interior work pursuant to their contract for CMAR services.
- A bid was issued for food service equipment work on October 15, 2016.
- Sealed bids were received on February 9, 2017, from one local and three nonlocal vendors, inclusive of alternates, ranging from \$714,124.05 to \$977,999.
- Stafford-Smith, Inc. of Kalamazoo, Michigan, was determined to be the lowest responsive and responsible bidder.
- This resolution awards the contract to Stafford-Smith, Inc., of Kalamazoo, Michigan, and assigns the contract to Clark Construction Group LLC, of Chicago, Illinois, to manage as part of the GMP for this work.

Attachments: [16084 Food Service Step 2 Bid Tab updated](#)

SHERIFF**8.6** [17-0252](#)

Joint resolution authorizing a contract with Taser International of Scottsdale, Arizona, for the purchase of body-worn cameras for the Lake County Sheriff's Office in the amount of \$263,348.78 and the commitment to fully-fund the implementation of the Sheriff's Office Body-Worn Camera Program.

- The Sheriff's Office was awarded a Department of Justice grant for the implementation of a pilot Body-Worn Camera Program. The grant was in the amount of \$73,000.
- To provide enhanced transparency to the community we serve, the Sheriff's Office will be able to provide recordings from the body-worn cameras which can provide invaluable instrument to enhance criminal prosecution or protect members from false accusations.
- The Sheriff's Office has authored a body-worn camera policy that meets Illinois State Statutes regarding body-worn cameras, digital media evidence (videos) storage requirements and video redaction requirements. The policy also meets County risk management concerns and was reviewed and approved by the Department of Justice, as required by our Body-Worn Camera grant.
- Funding for the project was previously approved by the County Board through a FY16 New Program Request in the amount of \$250,000, plus the \$73,000 grant for a total of \$323,000. The \$250,000 was seed money for the program while the total costs of the program were calculated and the policy was drafted. A request to carryover these funds into FY17 is on a Financial and Administrative Committee agenda.
- The FY17 total program cost to purchase and operate the Body-Worn Camera Program is \$310,726.85 and includes the purchase of the camera, digital media evidence secured cloud storage and redaction software. It also includes the installation of two additional data lines at the Highway facility in order to aid in the upload of the evidence

to the cloud, the additional hardware to install the required camera docking stations and the creation of two part-time Redaction-FOIA Clerk positions to respond to the number of Freedom of Information Act requests expected to be received upon implementation of the program.

- The Sheriff's Office reviewed, tested and analyzed three (3) different brands of body-worn cameras and examined each brand to determine if the cameras came with redaction software and the digital media (video) storage space necessary to store digital media evidence (videos) in accordance with State Statute and Freedom of Information Act requirements. The analysis determined that Taser International of Scottsdale, Arizona met all the Lake County Sheriff's Office requirements.
- The Sheriff's Office Information Technology worked with Central Information Technology and analyzed uploading requirements for the cameras. The analysis determined that the Sheriff's Office must obtain two additional stand-alone secure data lines for the Highway facility and that the upload speed at the Marine Unit be raised in order for the body-worn camera uploads to occur in an acceptable time frame.
- Taser International of Scottsdale, Arizona, is identified as a national cooperative purchasing contractor through the National Purchasing Partners (NPP) to procure the Body-Worn Cameras 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.
- That the Purchasing Agent be authorized to enter into a purchasing contract with Taser International of Scottsdale, Arizona, in the amount of \$263,348.78 to purchase the cameras, digital media evidence cloud storage and redaction software.

Attachments: [BWC Taser Quote 1030792](#)

[BWC IT Analysis](#)

[17061 Joint Purchase Recommendation](#)

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

Next Meeting: March 7, 2017