

# **Lake County Illinois**

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



## **Agenda Report - Final**

**Tuesday, April 4, 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 [17-0385](#)

Minutes from January 31, 2017.

**Attachments:** [L&J 1.31.17 Minutes Final](#)

3.2 [17-0386](#)

Minutes from February 2, 2017.

**Attachments:** [L&J 2.7.17 Minutes Final](#)

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

**CIRCUIT COURT CLERK**

8.1 [17-0338](#)

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

**Attachments:** [County Board Report Feb 2017](#)

**PUBLIC DEFENDER**

8.2 [17-0356](#)

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

**Attachments:** [02-17 Main](#)

[02-17 Main PTR](#)

[02-17 JUV Main](#)

[02-17 JUV PTR](#)

**CONSTRUCTION MANAGEMENT****8.3     [17-0365](#)**

Joint resolution approving a contract with DLR Group, Chicago, Illinois, for architectural and engineering services for roofing replacement, upgrading the fire alarm system, and installing new security and locking systems at the Robert W. Depke Juvenile Justice Center in the amount not to exceed \$133,490.

- In 2014 the Lake County Board approved an initial contract with DLR Group, Chicago, Illinois, as part of Statement of Interest Number 13268 for architectural, engineering and consulting services to provide comprehensive design services for the Phase 1 expansion of the Robert W. Depke Juvenile Justice Complex.
- As part of the 2017 budget and carry-over process, \$1,500,000 was approved as part of the facility assessment projects in the Corporate Capital Improvement Plan (CCIP) for roof replacement, fire alarm system replacement, and security automation within the existing Depke campus buildings.
- These projects require design and engineering services prior to procurement of construction services.
- Comprehensive design services in the pre-negotiated DLR Group's proposal include: construction documentation, bid and permitting, and construction administration services.
- In accordance with the Local Government Professional Services Selection Act, the selected and recommended firm is DLR Group of Chicago, Illinois.
- This resolution authorizes the agreement with DLR Group, Chicago, Illinois, in the amount not to exceed \$133,490 and will be managed by the Facilities Department of Finance & Administrative Services.

**Attachments:**    [17067 PSA for DLR Group with Exhibit 1](#)

**EMERGENCY TELEPHONE SYSTEM BOARD****8.4     [17-0350](#)**

Joint resolution authorizing the purchase of the G2 Fire Station Alerting System from US Digital Design, Inc. of Tempe, Arizona, in an estimated total amount of \$47,674.41, with an annual maintenance cost of \$2,184.57.

- The Emergency Telephone System Board (ETSB) has a need to provide fire station alerting for its supported agencies.
- Funding for the alerting system is provided by ETSB's collection of 911 fees.
- 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.
- ETSB identified a cooperative purchasing contract with US Digital Design, Inc. of Tempe, Arizona, through the National Purchasing Partners Government Division (NPPGov), to procure the software that was competitively solicited and awarded.
- A fire station alerting system interfaces between the Computer-Aided Dispatch (CAD) system at the 911 center and the computer system at the fire stations. It alerts the fire station of the basic information of the call and allows the call taker to stay on the phone with the caller; rather than, the current practices that requires the call taker to place the caller on hold to manually alert/dispatch the call to the fire station.
- The benefits of the fire station alerting system are that the call taker can stay on the

phone and focus on the caller. The fire services will have quicker response to calls, increased situational awareness, and enhanced mental preparedness by using clear, consistent, station alerting vocals.

#### **NINETEENTH JUDICIAL CIRCUIT**

##### **8.5     [17-0366](#)**

Joint resolution authorizing various professional service agreements for psychological services for the Lake County Psychological Services Division of the Nineteenth Judicial Circuit Court in the estimated amounts of \$180,000.

- The current agreements for Lake County Psychological Services expire on April 30, 2017.
- Due to services being recommended by Court staff, as needed or pursuant to court orders, the Nineteenth Judicial Circuit Court annually budgets for these programs.
- Lake County wishes to enter into contracts for psychological services for the Lake County Psychological Services Division of the Nineteenth Judicial Circuit Court.
- Lake County extended requests to 23 potential service providers and received 13 proposals.
- An ad hoc review committee reviewed all proposals and based on the criteria set forth in the Request for Proposal and reference checks, selected the following eleven providers: One Hope United, Lake County Health Department, NICASA, Behavioral Services, A Safe Place, Omni Youth Services, Community Youth Network, Adelante, Blain and Associates, Creative Counseling and Evaluation, and Vista Health. The Lake County Health Department will be a new provider.
- This contract will cost the County an estimated annual amount of \$180,000 and will be managed by the Nineteenth Judicial Circuit Court and the Psychological Services Division.

**Attachments:**   [17012 Award Recommendation](#)

#### **SHERIFF**

##### **8.6     [17-0364](#)**

Joint resolution authorizing, an application with the Illinois Department of Transportation for a Sustained Traffic Enforcement Program (STEP) grant in the amount of \$113,013.20 for fiscal years (FY) 2017 - 2018.

- The Sheriff's Office would like to apply for an Illinois Department of Transportation STEP grant in the amount of \$113,013.20.
- The main objective of the grant is to conduct specific traffic enforcement campaigns that will make the roadways safe and to provide financial assistance for purchasing traffic enforcement equipment.
- Traffic enforcement campaigns include roadside safety checks and as well as impaired driving enforcement.
- The grant requires six mandatory enforcement campaigns and up to four optional enforcement campaigns; we will conduct all mandatory enforcement campaigns and three of the optional campaigns.

**Attachments:**   [Lake County Sheriff FY2018 Step Grant Attachment](#)

[Lake County Sheriff FFY18 Budget Template](#)

[Lake County Sheriff FFY18 Programmatic Risk Assessment Questionnaire](#)

[Lake County Sheriff FFY18 Uniform Application](#)

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

Next Meeting: April 25, 2017