



Board of Commissioners of Cook County

Technology and Innovation Committee

Wednesday, January 27, 2021

10:00 AM

Virtual Meeting

NOTICE AND AGENDA

There will be a meeting of the Committee or Subcommittee of the Board of Commissioners of Cook County at the date, time and location listed above to consider the following:

PUBLIC TESTIMONY

Due to the current health crisis, there is no in-person participation for the County Board meetings. The President and Commissioners will participate remotely. The public can observe the livestream <https://www.cookcountyil.gov/service/watch-live-board-proceedings>

The public can still testify to the Committee Meetings. Only written comment will be accepted for those wishing to provide Public Testimony. Written comments provided prior to the start of the meeting will be read aloud at the meeting. Three minutes per comment will be allowed, though every effort will be made to read statements in their entirety. If you have additional material for the Board to consider, please email testimony to cookcounty.board@cookcountyil.gov and indicate a desire that your testimony be entered into the record. All written comment which complies with County Board Rules will be posted online.

21-1150

COMMITTEE MINUTES

Approval of the minutes from the meeting of 12/16/2020

[21-0267](#)

Presented by: F. THOMAS LYNCH, Chief Information Officer, Bureau of Technology

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Merrick & Company, Greenwood Village, Colorado

Request: Authorization for the Chief Procurement Officer to enter into and execute contract

Good(s) or Service(s): Multi-Aerial Imaging

Contract Value: \$3,371,723.90

Contract period: 2/1/2021 - 1/31/2024 and two (2) one-year renewal options

Potential Fiscal Year Budget Impact: FY 2021 \$1,149,740.38, FY 2022 \$1,091,759.97, FY 2023 \$1,130,223.54

Accounts: 11249.1009.21110.560225

Contract Number(s): 2050-18294

Concurrence(s):

The contract-specific goal set on this contract was zero.

The Chief Procurement Officer concurs.

Summary: The acquisition of multi-aerial imagery is vital to various Cook County agencies, municipalities, and the general public. This contract will provide for multi-aerial imagery of the entire County. This allows users to detect changes in the landscape, complete property assessment, evaluate disaster or crime scenes, conduct urban and regional planning, monitor environmental conditions, and inventory the built environment.

This contract is awarded through Request for Proposals (RFP) procedures in accordance with Cook County Procurement Code. Merrick was selected based on established evaluation criteria.

Legislative History : 12/17/20 - Board of Commissioners - refer to the Technology and Innovation Com



Secretary

Chairman: K. Morrison

Vice-Chairman: S. Morrison

Members: Aguilar, Britton, Daley, Deer, Degnen, Miller, Silvestri