



**Board of Commissioners of Cook County  
Minutes of the Technology and Innovation Committee**

**Wednesday, January 27, 2021**

**10:00 AM**

**Virtual Meeting**

**ATTENDANCE**

**Present:** K. Morrison, S. Morrison, Aguilar, Britton, Daley, Deer, Degnen, Miller and Silvestri (9)

**PUBLIC TESTIMONY**

Chairman K. Morrison asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code.

**No public speakers**

[21-1150](#)

**COMMITTEE MINUTES**

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

**A motion was made by Vice Chairman Morrison, seconded by Commissioner Silvestri, to approve 21-1150. The motion carried by the following vote:**

**Ayes:** K. Morrison, S. Morrison, Aguilar, Britton, Daley, Deer, Degnen, Miller and Silvestri (9)

[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.

**A motion was made by Vice Chairman S. Morrison, seconded by Commissioner Daley, to recommend for approval 21-0267. The motion carried by the following vote:**

**Ayes:** K. Morrison, S. Morrison, Aguilar, Britton, Daley, Deer, Degnen, Miller and Silvestri (9)

**ADJOURNMENT**

**A motion was made by Vice Chairman S. Morrison, seconded by Commissioner Daley, to adjourn the meeting. The motion carried by the following vote:**

**Ayes:** K. Morrison, S. Morrison, Aguilar, Britton, Daley, Deer, Degnen, Miller and Silvestri (9)

Respectfully submitted,



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Chairman



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Secretary

A complete record of this meeting is available at <https://cook-county.legistar.com>.