



Board of Commissioners of Cook County

Minutes of the Technology and Innovation Committee

Tuesday, December 13, 2016
(Recessed and Reconvened
Wednesday, December 14, 2016)

11:35 AM **Cook County Building, Board Room**
118 North Clark Street, Chicago, Illinois

ATTENDANCE

Present: Chairman Fritchey, Vice Chairman Morrison, Commissioners Daley, García, Goslin and Silvestri (6)

Absent: Commissioners Butler, Schneider, and Steele (3)

PUBLIC TESTIMONY

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

1. George Blakemore – Concerned Citizen

17-0599

COMMITTEE MINUTES

Approval of the minutes from the meeting of 10/25/2016

A motion was made by Commissioner Silvestri, seconded by Commissioner Morrison, to approve 17-0599. The motion carried by the following vote:

Ayes: Chairman Fritchey, Vice Chairman Morrison, Commissioners Daley, García, Goslin and Silvestri (6)

Absent: Commissioner Butler, Schneider and Steele (3)

16-6274

Presented by: SIMONA ROLLINSON, Chief Information Officer, Bureau of Technology

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Microsoft Corporation, Redmond, Washington

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

Good(s) or Service(s): Microsoft Premier Support Services

Contract Value: \$1,821,705.00

Contract period: 12/31/2016-1/6/2020

Potential Fiscal Year Budget Impact: FY 2017 \$607,235.00, FY 2018 \$607,235.00, FY 2019 \$607,235.00

Accounts: FY 2017: 009-441 - \$172,360.00, 524-260 - \$58,380.00, 534-441 - \$149,900.00, 310-260 - \$60,750.00, 528-441 - \$73,160.00, 217-441 - \$92,685.00; FY 2018: 009-441 - \$172,360.00, 524-260 - \$58,380.00, 534-441 - \$149,900.00, 310-260 - \$60,750.00, 528-441 - \$73,160.00, 217-441 - \$92,685.00; FY 2019: 009-441 - \$172,360.00, 524-260 - \$58,380.00, 534-441 - \$149,900.00, 310-260 - \$60,750.00, 528-441 - \$73,160.00, 217-441 - \$92,685.00.

Contract Number(s): 1618-15773

Concurrence(s):

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

The Chief Procurement Officer concurs.

N/A Bureau of Technology item.

Summary: The Bureau of Technology (“BOT”) requests Board approval of Contract No. 1618-15773 with Microsoft Corporation for Microsoft Premier Support Services. Microsoft Premier is a support solution used by BOT, the Chief Judge, Clerk of the Circuit Court, Treasurer, County Clerk, and Sheriff. This service provides the County with expert-level support for Microsoft products, including problem resolution, on-site support, assessment of County systems and unlimited access to Microsoft Premier Online Services.

This is a Sole Source Procurement pursuant to Section 34-139 of the County Procurement Code.

A motion was made by Commissioner Daley, seconded by Commissioner Morrison, to recommend for approval 16-6274. The motion carried by the following vote:

Ayes: Chairman Fritchey, Vice Chairman Morrison, Commissioners Daley, García, Goslin and Silvestri (6)

Absent: Commissioner Butler, Schneider and Steele (3)

16-6345

Presented by: IVAN SAMSTEIN, Chief Financial Officer, Bureau of Finance

PROPOSED CONTRACT AMENDMENT

Department(s): Office of the Chief Financial Officer

Vendor: Workforce, LLC

Request: Authorization for the Chief Procurement Officer to extend and increase contract

Good(s) or Service(s): Services

Original Contract Period: 12/31/2013 - 12/30/2016

Proposed Contract Period Extension: 12/31/2016 - 12/31/2018.

Total Current Contract Amount Authority: \$9,671,540.00

Original Approval (Board or Procurement): 12/31/2013, \$7,925,590.00

Previous Board Increase(s) or Extension(s): Previous Amendments 1, 2, 3

Previous Chief Procurement Officer Increase(s) or Extension(s): Last Increase 8/3/2016 \$959,138.00

This Increase Requested: \$3,381,598.00

Potential Fiscal Impact: FY 2017 \$1,953,094.00 FY 2018 \$1,428,504.00

Accounts: 1402908733

Contract Number(s): 11-53-051

Concurrences:

N/A

Summary:

Below is the summary of scope and fees:

- Hosting Charges for 2017 and 2018
- EmpCenter 4000 Time Clock Rental: 2017 and 2018
- Application Managed Service: 2017 and 2018

Project Changes Orders: 2017 (included in attached Exhibit C Renewal of Compensation Schedule

A motion was made by Commissioner Daley, seconded by Commissioner Morrison, to accept as substituted 16-6345. The motion carried by the following vote:

Ayes: Chairman Fritchey, Vice Chairman Morrison, Commissioners Daley, García, Goslin and Silvestri (6)

Absent: Commissioner Butler, Schneider and Steele (3)

PROPOSED SUBSTITUTE TO FILE #16-6345

PROPOSED CONTRACT AMENDMENT

Department(s): Office of the Chief Financial Officer

Vendor: Workforce, LLC

Request: Authorization for the Chief Procurement Officer to ~~extend~~ renew and increase contract

Good(s) or Service(s): Enterprise Time and Attendance System

Original Contract Period: 12/31/2013 – 12/30/2016 with two (2) two (2)-year renewal options

Proposed Contract Period Extension: 12/31/2016 – 12/31/2018.

Total Current Contract Amount Authority: \$9,671,540.44

Original Approval (Board or Procurement): 12/4/2013, \$7,925,590.00

Previous Board Increase(s) or Extension(s): 2/10/2016, \$786,812.44; 8/3/2016, \$959,138.00

Previous Chief Procurement Officer Increase(s) or Extension(s):

This Increase Requested: \$3,381,598.00

Potential Fiscal Impact: FY 2017 \$1,953,094.00 FY 2018 \$1,428,504.00

Accounts: 1402908733

Contract Number(s): 11-53-051

Concurrences:

N/A

Summary: This increase and first of two (2), two (2) year renewal options will allow the Office of the Enterprise Resource Planning to continue to receive technical support services for the County-wide Time and Attendance System.

Below is the summary of scope and fees:

- Hosting Charges for 2017 and 2018
- EmpCenter 4000 Time Clock Rental: 2017 and 2018
- Application Managed Service: 2017 and 2018
- Project Changes Orders: 2017 (included in attached Exhibit C Renewal of Compensation Schedule

This contract was awarded through the Request for Proposal (RFP) process in accordance with the Cook County Procurement Code. Workforce Software, LLC. was awarded this contract based on established evaluation criteria.

A motion was made by Commissioner Daley, seconded by Commissioner Morrison, to recommend for approval as substituted 16-6345. The motion carried by the following vote:

Ayes: Chairman Fritchey, Vice Chairman Morrison, Commissioners Daley, García, Goslin and Silvestri (6)

Absent: Commissioner Butler, Schneider and Steele (3)

16-6427

Presented by: F. THOMAS LYNCH, Director, Enterprise Resource Planning (ERP)

REPORT

Department: Office of Enterprise Resource Planning

Request: Refer ERP Status Report to Technology Committee

Report Title: ERP Project Status Report

Report Period: 4th Quarter 2016

Summary: The Director of ERP will provide a comprehensive update to the Board of Commissioners via the Technology Committee on the status of all ongoing ERP Projects. The status update will reflect progress being made toward achieving the goals of selecting and implementing a Countywide Enterprise Resource Planning (ERP) platform, configure and installing a biometric based time and attendance system, upgrading and migrating the JDEdwards HR/Payroll system to a cloud hosting environment.

A motion was made by Commissioner Morrison, seconded by Commissioner Daley, to recommend for receiving and filing 16-6427. The motion carried by the following vote:

Ayes: Chairman Fritchey, Vice Chairman Morrison, Commissioners Daley, García, Goslin and Silvestri (6)

Absent: Commissioner Butler, Schneider and Steele (3)

ADJOURNMENT

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

Ayes: Chairman Fritchey, Vice Chairman Morrison, Commissioners Daley, García, Goslin and Silvestri (6)

Absent: Commissioner Butler, Schneider and Steele (3)

Respectfully submitted,



Chairman



Secretary

*A video recording of this meeting is available at <https://cook-county.legistar.com>