



Board of Commissioners of Cook County

Minutes of the Technology and Innovation Committee

Tuesday, September 8, 2015

11:45 AM

**Cook County Building, Board Room, 567
118 North Clark Street, Chicago, Illinois**

ATTENDANCE

Present: Chairman Fritchey, Commissioners Butler, Daley, García, Goslin, Schneider, Silvestri and Steele (8)

Absent: None

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

15-5246

COMMITTEE MINUTES

Approval of the minutes from the meeting of 06/30/2015

A motion was made by Commissioner Daley, seconded by Commissioner Steele, that this Committee Minutes be approved. The motion carried by the following vote:

Ayes: Chairman Fritchey, Commissioners Butler, Daley, García, Goslin, Schneider, Silvestri and Steele (8)

15-4067

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

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Tyler Technologies, Inc., Moraine, Ohio

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

Good(s) or Service(s): Integrated Property Tax and Mass Appraisal System Implementation and Software

Contract Value: \$29,951,735.00

Contract period: 9/30/2015 - 3/31/2023 with three (3), three (3) year renewal options

Potential Fiscal Year Budget Impact: FY 2015 \$8,347,143.00, FY 2016 \$2,974,095.00, FY 2017 \$4,882,516.00, FY 2018 \$5,159,176.00, FY 2019 \$4,627,776.00, FY 2020 \$2,159,757.80, FY 2021 \$1,801,271.20.

Accounts: 545-260

Contract Number(s): 1490-13787

Concurrence(s):

The vendor has met the Minority and Women Owned Business Enterprises Ordinance.

The Chief Procurement Officer concurs.

Summary: In collaboration with the Cook County Offices of the Assessor, Clerk, Treasurer, Board of Review, and Recorder of Deeds, the Bureau of Technology seeks Board approval of a contract with Tyler Technologies, Inc. to replace the County's legacy property tax system. The County currently employs 40-year-old technology to manage and implement tax collection across 1,500 taxing districts. The system incurs more than \$5M per year in support costs and depends upon inflexible and disparate legacy systems, including paper-based validation of system reports. These costs are expected to increase as the IT industry and future generations of IT professionals abandon the legacy technology upon which the County's property tax domain currently depends.

The proposed contract will re-engineer business processes and workflows through the implementation of modern technology and provide myriad benefits, including increased property tax revenue from improved assessment, appraisal, and collection operations, an improved ability to accommodate property tax workloads without requiring additional staff, and enhanced public services and responsiveness for County tax payers.

Request for Proposals (RFP) procedures were followed in accordance with the Cook County Procurement Code. Tyler Technologies, Inc. was recommended based on established evaluation criteria.

Legislative History: Board of Commissioners referred to the Technology and Innovation Committee on 7/29/15

A motion was made by Commissioner Daley, seconded by Commissioner Steele, that this Contract (Technology) be recommended for approval. The motion carried by the following vote:

Ayes: Commissioners Butler, Daley, García, Goslin, Schneider, Silvestri and Steele (7)

Nays: Chairman Fritchey (1)

15-4318

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

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Enterprise Resource Planning (ERP)

Vendor: IBM Corporation, Chicago, Illinois

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

Good(s) or Service(s): Software and System Integration and Managed Services for Oracle E-Business Suite ERP Software

Contract Value: \$66,546,900.00

Contract period: 9/15/2015- 9/14/2020

Potential Fiscal Year Budget Impact: FY 2015 \$3,185,819.00 FY 2016 \$23,416,362.00 FY 2017 \$21,660,803.00 FY 2018 10,129,052.00 FY 2019 \$4,409,816.00 FY 2020 \$3,745,048.00.

Accounts: 1502909519.560451.8300

Contract Number(s): 1418-14268

Concurrence(s):

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

The Bureau of Technology concurs

Summary: Upon successful implementation, the E Business Suite platform will allow for process improvements, best practices, streamlined and automated workflows and real time reporting and analytics for finance and human resources related functions across all County agencies.

Request for Proposals (RFP) procedures were followed in accordance with the Cook County Procurement Code. IBM was recommended based on established evaluation criteria.

Legislative History: Board of Commissioners referred to the Technology and Innovation Committee on 7/29/15

A motion was made by Commissioner Steele, seconded by Commissioner Daley, that this Contract (Technology) be recommended for approval. The motion carried by the following vote:

Ayes: Chairman Fritchey, Commissioners Butler, Daley, García, Goslin, Silvestri and Steele (7)

Nays: Commissioner Schneider (1)

15-4488

Presented by: SIMONA ROLLINSON, CHIEF INFORMATION OFFICER

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): The Bureau of Technology

Vendor: Securus Technologies, Inc., Dallas, Texas

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

Good(s) or Service(s): Telephone services for Cook County jails and detention centers

Current Contract Period: 12/16/2014 - 12/15/2015

Proposed Contract Extension Period: 12/16/2015 - 9/15/2016

Total Current Contract Amount Authority: N/A

Original Approval (Board or Procurement): 11/20/2007

Previous Board Increase(s) or Extension(s): 3/1/2011 (amendment to scope); 12/18/2012, 9/15/2013 - 12/15/2014; 4/9/2014, 12/16/14 - 12/15/15

Previous Chief Procurement Officer Increase(s) or Extension(s): N/A

This Increase Requested: N/A

Potential Fiscal Impact: N/A

Accounts: N/A

Contract Number(s): 08-45-256

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance

The Chief Procurement Officer concurs.

N/A

Summary: In collaboration with the Cook County Sheriff's Office, the Bureau of Technology seeks to extend the term of Contract No. 08-45-256 by 9 months and lower the cost of telephone calls that detainees in County facilities place to family, friends, and private defense counsel.

The proposed amendment will significantly lower the cost of detainee phone calls by reducing account funding fees by approximately 43%, lowering the contractual per-minute call rate by approximately 14%, and securing a competitive flat rate for international calls. The extension will provide the County with service while County agencies complete an ongoing competitive RFP process for a new communications system at Cook County jails and detention centers.

Request for Proposals (RFP) procedures were followed in accordance with the Cook County Procurement Code. Securus Technologies, Inc. was awarded based on established evaluation criteria.

Legislative History: Board of Commissioners referred to the Technology and Innovation Committee on 7/29/15

Chairman Fritchey requested that a letter from Sheriff Dart, dated 9/8/2015, be entered into the record.

A motion was made by Commissioner Silvestri, seconded by Commissioner Butler, that this Contract Amendment (Technology) be recommended for approval. The motion carried by the following vote:

Ayes: Chairman Fritchey, Commissioners Butler, Daley, García, Goslin, Schneider, Silvestri and Steele (8)

ADJOURNMENT

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

Ayes: Chairman Fritchey, Commissioners Butler, Daley, García, Goslin, Schneider, Silvestri and Steele (8)

Respectfully submitted,



Chairman



Secretary

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