



Board of Commissioners of Cook County

Technology and Innovation Committee

Tuesday, July 27, 2021

12:00 PM

**Cook County Building, Board Room
118 N. Clark Chicago IL.**

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

Authorization as a virtual public speaker shall only be granted to those individuals who have submitted in writing, their name, email address, phone number, subject matter, and organization (if any) to the Secretary 24 hours in advance of the meeting. Duly authorized virtual public speakers may speak live from the Commissioners reception area at 118 N. Clark Street, 5th Floor, Chicago, IL or be sent a link to virtually attend the meeting and will be called upon to deliver testimony at a time specified in the meeting agenda. Authorized public speakers who are not present during the specified time for public testimony will forfeit their allotted time to speak at the meeting. Public testimony must not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. After each speaker has completed their statement, they will be removed from the meeting. Once removed, you will still be able to follow the proceedings for that day at:

<https://www.cookcountyil.gov/service/watch-live-board-proceedings> or in a viewing area at 69 W.Washington Street, 22nd Floor Conference Room C, Chicago, IL. Persons authorized to provide public testimony shall not use vulgar, abusive, or otherwise inappropriate language when addressing the Board; failure to act appropriately; failure to speak to an item that is germane to the meeting, or failure to adhere to the time requirements may result in expulsion from the meeting and/or disqualify the person from providing future testimony. Written comments will not be read aloud at the meeting, but will be posted on the meeting page and made a part of the meeting record.

[21-4307](#)

COMMITTEE MINUTES

Approval of the minutes from the meeting of 06/23/2021

[21-2803](#)

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

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Ensono, LP, Downers Grove, Illinois

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

Good(s) or Service(s): Mainframe and dedicated hosting services

Contract Value: \$22,184,453.00

Contract period: 8/1/2021 - 7/31/2024 with one (1) one-year renewal option

Potential Fiscal Year Budget Impact: FY 2021-\$2,595,740.00, FY 2022-\$6,296,629.00, FY 2023-\$6,296,629.00, FY 24-\$3,673,034.00

Accounts: 11000.1490.15500.540135 (Fixed Charges)

Contract Number(s): 2107-18733

Concurrence(s):

~~The vendor has met the Minority and Women owned Business Enterprise Ordinance via direct participation, prime is a certified WBE. The contract-specific goal set on this contract was zero.~~

The Chief Procurement Officer concurs.

Bureau of Technology: N/A

Summary: The Bureau of Technology (BOT) is requesting authorization by the Board of Commissioners to enter into a sole source agreement with Ensono, LP for the continuation of Mainframe, iSeries (AS/400) and dedicated managed hosting services for the Integrated Property Tax System (IPTs). Ensono provides mission critical production hosting services to Cook County, specifically the Assessor, Board of Review, Chief Judge, Clerk, Clerk of the Circuit Court, States Attorney and Treasurer. This sole source agreement will give the offices the necessary infrastructure hosting services required to maintain current day operations, and the additional time needed to complete migrations to more modern solutions.

Ensono services span the maintenance and support of existing legacy technologies as well as core

infrastructure for the Integrated Property Tax System, the services covered by this agreement includes mainframe services, iSeries (AS/400) and infrastructure for the Integrated Property Tax System (IPTS).

Legislative History: 6/24/21 Board of Commissioners refer as amended in the errata to Technology & Innovation Committee

[21-3269](#)

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

REPORT

Department: Bureau of Technology

Report Title: Information Technology Major Projects Report

Report Period: November 2020 - May 2021

Summary: This report provide an update on the status of major IT projects being implemented by Bureau of Technology throughout Cook County.

Legislative History: 6/24/21 Board of Commissioners refer to the Technology and Innovation Committee



Secretary

Chairman: K. Morrison

Vice-Chairman: S. Morrison

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