



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

Tuesday, July 27, 2021

12:00 PM

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

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

[21-4307](#)

COMMITTEE MINUTES

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

A motion was made by Vice Chairman S. Morrison, seconded by Commissioner Silvestri, to approve 21-4307. The motion carried by the following vote:

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

[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).

A motion was made by Vice Chairman S. Morrison, seconded by Commissioner Daley, to recommend for approval 21-2803. The motion carried by the following vote:

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

[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.

A motion was made by Vice Chairman S. Morrison, seconded by Commissioner Daley, to recommend for approval 21-3269. 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,



Chairman



Secretary

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