



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

2:30 PM

Wednesday, July 19, 2023

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

ATTENDANCE

Present: K. Morrison, Aguilar, Degnen, Miller, Quezada and Trevor (6)

Absent: S. Morrison, Deer and Gordon (3) excused

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

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

23-4037

COMMITTEE MINUTES

Approval of the minutes from the meeting of 05/24/2023

A motion was made by Commissioner Quezada, seconded by Commissioner Trevor, to approve 23-4037. The motion carried by the following vote:

Ayes: K. Morrison, Aguilar, Degnen, Miller, Quezada and Trevor (6)

Absent: S. Morrison, Deer and Gordon (3)

23-2113

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: AT&T Corp. Bedminster, New Jersey

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

Good(s) or Service(s): Telecommunication Services

Original Contract Period: 10/1/2017 - 9/30/22, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period:Renewal period 10/1/2023 - 9/30/2024

Total Current Contract Amount Authority: \$40,319,998.25

Original Approval (Board or Procurement):Board, 10/11/2017, \$35,000,000.00

Increase Requested: \$5,319,998.25

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 4/18/2022, (Renewal period 10/1/2022 - 9/30/2023)

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2024: \$5,319,998.25

Accounts: 11100-1499-15050-520150

Contract Number(s): 1718-16625

Concurrences:

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

The Chief Procurement Officer concurs.

Bureau of Technology: N/A

Summary: This renewal option will continue to provide telecommunications utility services for all Cook County locations, including the Health and Hospitals System. In addition to ongoing telecommunications services, the County will receive much-needed upgrades to replace legacy telephone

service with Voice over IP (VoIP) and increase bandwidth capacity to support mounting demand for data, video, and voice transfer.

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

A motion was made by Commissioner Degnen, seconded by Commissioner Quezada, to recommend for approval 23-2113. The motion carried by the following vote:

Ayes: K. Morrison, Aguilar, Degnen, Miller, Quezada and Trevor (6)

Absent: S. Morrison, Deer and Gordon (3)

ADJOURNMENT

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

Ayes: K. Morrison, Aguilar, Degnen, Miller, Quezada and Trevor (6)

Absent: S. Morrison, Deer and Gordon (3)

Respectfully submitted,



Chairman



Secretary

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