



Board of Commissioners of Cook County

Technology and Innovation Committee

Wednesday, January 24, 2024

1:30 PM

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

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 public speaker shall only be granted to those individuals who have registered to speak, with the Secretary, 24 hours in advance of the meeting. To register as a public speaker, go to the meeting details page for this meeting at <https://cook-county.legistar.com/Calendar.aspx> to find a registration link. Duly authorized public speakers may speak live from the County Board Room 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.

24-1052

COMMITTEE MINUTES

Approval of the minutes from the meeting of 11/15/2023

[24-0204](#)

Presented by: KANAKO ISHIDA, Budget Director

PROPOSED CONTRACT

Department(s): Department of Budget and Management Services

Vendor: Sherpa Government Solutions, LLC., Denver, Colorado

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

Good(s) or Service(s): Budget, Planning, Consolidation, and Financial Analytics Software ~~Selection~~

Contract Value: \$3,125,685.00

Contract period: 12/1/2024 - 11/30/2030 with two, two (2) year renewal options

Potential Fiscal Year Budget Impact: FY2025 \$366,340; FY2026 -FY2030 \$551,869 annually

Accounts:

11286.1009.60162.560225.00000.00000 through FY2026; 11000.1490.11030.540130.00000.00000 from FY2027

Contract Number(s): 2203-10170

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: Department of Budget and Management Services requests an approval to enter into a contract with the Sherpa Government Solutions to procure a new Budget, Planning, Consolidation and Financial Analytics software. The vendor was selected based on the recommendation of the Request for Proposal (RFP) Evaluation Committee consisting of members from Bureau of Finance, Bureau of Technology and Forest Preserve.

This contract is awarded through Request for Proposals (RFP) procedures in accordance with Cook County Procurement Code. Sherpa was selected based on established evaluation criteria.

Legislative History : 12/14/23 - Board of Commissioners - refer as amended in the errata to the Techn

[24-0035](#)

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: SHI International Corp, Somerset, New Jersey

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

Good(s) or Service(s): Countywide software and related services reseller

Original Contract Period: 3/29/2019 - 3/28/2023 with three (3), one-year renewal options

Proposed Amendment Type:Renewal and Increase

Proposed Contract Period:Renewal period 3/29/2024 - 3/28/2025

Total Current Contract Amount Authority: \$89,215,755.00

Original Approval (Board or Procurement):Board, 3/21/2019, \$56,000,000.00

Increase Requested: \$64,445,536.00

Previous Board Increase(s): 6/16/2022, \$33,215,755.00

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

Previous Board Renewals: 6/16/2022, (3/29/2023-3/28/2024)

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2023 \$2,222,767.73; FY 2024 \$30,000,000.00; FY 2025 \$32,222,767.72

Accounts: 11000.1490.15050.540135

Contract Number(s): 1730-16843

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via: direct participation.

The Chief Procurement Officer concurs.

BOT: N/A

Summary: The Bureau of Technology is requesting authorization for the Chief Procurement Officer to exercise the second of three renewal options for the SHI International Corporation contract.

The proposed amendment is for one year (March 29, 2024, through March 28, 2025); and a contract spending authority increase of \$64,445,536.00 to provide Countywide software and related services. Each bureau and separately elected office are responsible for their own budgeting and spending, and the funds will come from their budgets. The requested \$64,445,536.00 represents an increase to the do-not-exceed contract ceiling.

This contract was awarded through Request for Proposals (RFP) procedures in accordance with Cook County Procurement Code. SHI was selected based on established evaluation criteria.

Legislative History : 12/14/23 - Board of Commissioners - refer to the Technology and Innovation Com

[24-0370](#)

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

REPORT

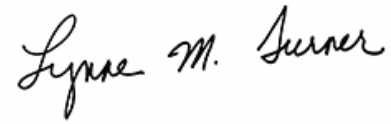
Department: Bureau of Technology

Report Title: Technology Strategic Plans Report

Report Period: Fiscal Year 2024

Summary: Offices Under the President, represented by the Bureau of Technology, and all other separately elected offices shall present an annual Technology Strategic Plan Report to the Cook County Technology and Innovation Committee of the Board of Commissioners .

Legislative History : 12/14/23 - Board of Commissioners - refer to the Technology and Innovation Com



Secretary

Chair: K. Morrison

Vice-Chair: S. Morrison

Members: Aguilar, Deer, Degnen, Gordon, Miller, Quezada, Trevor